

**Electronic Articles of Incorporation
For**

P10000058398
FILED
July 14, 2010
Sec. Of State
jshivers

GRANITE GROUP INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GRANITE GROUP INTERNATIONAL, INC.

Article II

The principal place of business address:

3326 TINKERBELL LANE
CHARLOTTE, NC. 28210

The mailing address of the corporation is:

3326 TINKERBELL LANE
CHARLOTTE, NC. 28210

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

CHAD C HANSEN
1070 CEASARS COURT
MOUNT DORA, FL. 32757

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHAD C. HANSEN

Article VI

The name and address of the incorporator is:

BREN HALL
3326 TINKERBELL LANE

CHARLOTTE, NC 28210

Incorporator Signature: BREN HALL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
MARK J BARATI
6240 PINE TREE DRIVE
LONG GROVE, IL. 60047

Title: SEC
MARK J BARATI
6240 PINE TREE DRIVE
LONG GROVE, IL. 60047

Article VIII

The effective date for this corporation shall be:

07/14/2010