

**Electronic Articles of Incorporation
For**

P11000008979
FILED
January 26, 2011
Sec. Of State
bmcknight

GRANITE & CABINET SOLUTION, 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 & CABINET SOLUTION, INC.

Article II

The principal place of business address:

1700 49TH STREET SW
NAPLES, FL. 34116

The mailing address of the corporation is:

1700 49TH STREET SW
NAPLES, FL. 34116

Article III

The purpose for which this corporation is organized is:

GRANITE & CABINETS RESTORATION

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:

MANUEL OROSA
1700 49TH STREET SW
NAPLES, FL. 34116

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

Registered Agent Signature: MANUEL OROSA

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Article VI

The name and address of the incorporator is:

MANUEL OROSA
1700 49TH STREET SW

NAPLES, FLORIDA 34116

Electronic Signature of Incorporator: MANUEL OROSA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MANUEL OROSA
1700 49TH STREET SW
NAPLES, FL. 34116

Title: VP
JORGE L RODRIGUEZ
3812 18TH STREET SW
LEHIGH ACRES, FL. 33976

Article VIII

The effective date for this corporation shall be:

01/24/2011