

**Electronic Articles of Incorporation
For**

P11000012554
FILED
February 04, 2011
Sec. Of State
jshivers

A GRANITE STORE 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:

A GRANITE STORE INC

Article II

The principal place of business address:

2774 17 ST
SARASOTA, FL. US 34234

The mailing address of the corporation is:

2774 17 ST
SARASOTA, FL. US 34234

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:

100000

Article V

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

DONALD E BECK
2774 17 ST
SARASOTA, FL. 34234

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

Registered Agent Signature: DONALD BECK

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Article VI

The name and address of the incorporator is:

DONALD BECK
3875 PAN AMERICAN BLVD

NORTH PORT

Electronic Signature of Incorporator: DONALD BECK

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
DONALD E BECK
3875 PAN AMERICAN BLVD
NORTH PORT, FL. 34287 US

Title: VP
DONALD E BECK
3875 PAN AMERICAN BLVD
NORTH PORT, FL. 34287