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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
GRANITE EXPRESS OF POMPANO BEACH, INC**

Certificate of Status	0
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Page Count	05
Estimated Charge	\$78.75

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February 15, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: GRANITE EXPRESS OF POMPAÑO BEACH, INC
REF: W11000008964

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000039146
Letter Number: 911A00003841

H11000039416**ARTICLES OF INCORPORATION****OF****GRANITE EXPRESS OF POMPANO BEACH, INC****ARTICLE I - NAME**

The name of this corporation is: **GRANITE EXPRESS OF POMPANO BEACH, INC**

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing : **February 14, 2011**

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1970 NW 22nd ST Pompano Beach, FL 33069, and the name and address of the initial registered agent is Cornelio Costa, at 1970 NW 22nd St, Pompano Beach, FL 33069.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The name and address of the initial director of this corporation is:

Cornelio Costa
1970 NW 22nd St
Pompano Beach, FL 33069

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POMPANO BEACH, FLORIDA

H11000039416**ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK**

The name and post office address of each subscriber and the number of shares of stock which he agrees to take is as follows, all the proceeds of which will amount to at least \$ 1,000.00.

Cornelio Costa	\$ 1,000.00
1970 NW 22nd St	1000 shares
Pompano Beach, FL 33069	

ARTICLE VIII INCORPORATION

The name and address of the person signing these Articles is

Cornelio Costa
1970 NW 22nd St
Pompano Beach, FL 33069

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X OFFICERS

This corporation shall initially have one officer consisting of a President/Treasurer and Secretary

The number and type of officers may change from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary.

The name and address of the officer is as follows:

Cornelio Costa	President/
1970 NW 22nd St	Treasurer/Secretary
Pompano Beach, FL 33069	

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1 day of February of 2011


Cornelio Costa

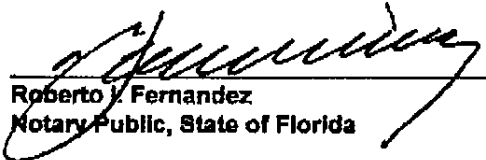
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STATE OF FLORIDA
:SS:
COUNTY OF MIAMI-DADE:

BEFORE ME, A Notary Public authorized to take acknowledgments personally
appeared Cornello Costa known to me and known by me to be the person
who executed the foregoing Articles of Incorporation and he
acknowledged before me that he executed these Articles of Incorporation.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal in the State and County aforesaid, this

1st day of February, 2011


Roberto I. Fernandez
Notary Public, State of Florida

My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA
Roberto I. Fernandez
Commission # DD798683
Expires: AUG. 06, 2012
BONDED THROUGH ATLANTIC BONDING CO., INC.

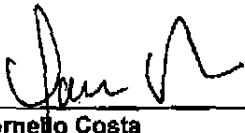
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ACCEPTANCE OF REGISTERED AGENT

The undersigned, Cornello Costa, at 1970 NW 22nd St, Pompano Beach,
FL 33069, hereby is famillar and accepts the duties and responsibilities
as Registered Agent for Granite Express of Pompano Beach, Inc.

Dated February 1, 2011



Cornello Costa

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