

**Electronic Articles of Incorporation
For**

P11000020102
FILED
February 25, 2011
Sec. Of State
rvarnadore

BGC GRANITE, 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:

BGC GRANITE, INC.

Article II

The principal place of business address:

13217 PETUNIA STREET
PANAMA CITY BEACH, FL. 32407

The mailing address of the corporation is:

13217 PETUNIA STREET
PANAMA CITY BEACH, FL. 32407

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:

BILLY G CATHEY
13217 PETUNIA STREET
PANAMA CITY BEACH, FL. 32407

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

Registered Agent Signature: BILLY G. CATHEY

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Article VI

The name and address of the incorporator is:

PATRICE CATHEY
13217 PETUNIA STREET

PANAMA CITY BEACH, FL 32407

Electronic Signature of Incorporator: PATRICE CATHEY

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
BILLY G CATHEY
13217 PETUNIA STREET
PANAMA CITY BEACH, FL. 32407

Title: VP
PATRICE G CATHEY
13217 PETUNIA STREET
PANAMA CITY BEACH, FL. 32407