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**FLORIDA PROFIT/NON PROFIT CORPORATION  
GRANITE EXPRESS OF FT MYERS INC**

Certificate of Status	0
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**H11000114913****ARTICLES OF INCORPORATION****OF****GRANITE EXPRESS OF FT MYERS INC****ARTICLE I - NAME**

The name of this corporation is: **GRANITE EXPRESS OF FT MYERS INC**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE II - DURATION**

This corporation is to have perpetual existence commencing : April 27th, 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 2543-D Crystal Drive Ft Myers, FL 33966, and the name and address of the initial registered agent is Cornelio Costa, at 2543-D Crystal Drive, Ft. Myers, FL 33966

**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  
2543-D Crystal Drive  
Ft Myers, FL 33966

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**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
2543-D Crystal Drive	1000 shares
Ft Myers, FL 33966	

**ARTICLE VIII INCORPORATION**

The name and address of the person signing these Articles is

Cornelio Costa  
2543-D Crystal Drive  
Ft Myers, FL 33966

**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/
2543-D Crystal Drive	Treasurer/Secretary
Ft Myers, FL 33966	

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of April 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 Cornelio 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

27 day of April, 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 THRU ATLANTIC BONDING CO., INC.

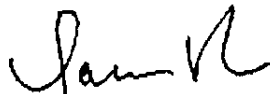
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ACCEPTANCE OF REGISTERED AGENT

The undersigned, Cornelio Costa, at 2543-D Crystal Drive, Ft Myers,  
FL 33069, hereby is familiar and accepts the duties and responsibilities  
as Registered Agent for Granite Express of Ft Myers Inc.

Dated April 27, 2011

  
Cornelio Costa

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