

06/28/2029

#1857 P.001/004

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Florida Department of State

Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
GRANITE EXPRESS OF WEST PALM BEACH INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

OF

EFFECTIVE DATE 8-16-11

**GRANITE EXPRESS OF WEST PALM BEACH INC.**

**ARTICLE I - NAME**

The name of this corporation is: **GRANITE EXPRESS OF WEST PALM BEACH INC.**

**ARTICLE II - DURATION**

This corporation is to have perpetual existence commencing : August 16th, 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 6753 Garden Road, St 109 North Riviera Beach, FL 33404, and the name and address of the initial registered agent is Cornelio Costa, at 6753 Garden Road, Suite 109, North Riviera Beach, 33404.

**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  
6753 Garden Road, Suite 109  
North Riviera Beach, FL 33404

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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
6753 Garden Road, Suite #109	1000 shares
North Riviera Beach, FL 33404	

**ARTICLE VIII INCORPORATION**

The name and address of the person signing these Articles is

Cornelio Costa  
6753 Garden Road, Suite #109  
North Riviera Beach, FL 33404

**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/
6753 Garden Road, Suite #109	Treasurer/Secretary
North Riviera Beach, FL 33404	

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16<sup>th</sup> day of August of 2011

  
Cornelio Costa

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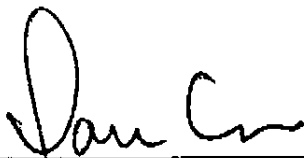
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**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, Cornelio Costa at 6753 Garden Rd, # 109, North Riviera Beach  
FL 33069, hereby is familiar and accepts the duties and responsibilities  
as Registered Agent for Granite Express of West Palm Beach. INC.

Dated August 16<sup>th</sup> 2011

  
\_\_\_\_\_  
Cornelio Costa

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