

**Electronic Articles of Incorporation
For**

P11000095959
FILED
November 03, 2011
Sec. Of State
tchang

GOLDEN GRANITE CORP

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:

GOLDEN GRANITE CORP

Article II

The principal place of business address:

11 REDWOOD CIRCLE
PLANTATION, FL. 33317

The mailing address of the corporation is:

11 REDWOOD CIRCLE
PLANTATION, FL. 33317

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:

1000

Article V

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

SERGIO L BOMFIM
11 REDWOOD CIRCLE
PLANTATION, FL. 33317

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

Registered Agent Signature: SERGIO L BOMFIM

P11000095959
FILED
November 03, 2011
Sec. Of State
tchang

Article VI

The name and address of the incorporator is:

SERGIO L BOMFIM
11 REDWOOD CIRCLE

PLANTATION, FL 33317

Electronic Signature of Incorporator: SERGIO L BOMFIM

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
SERGIO L BOMFIM
11 REDWOOD CIRCLE
PLANTATION, FL. 33317