

**Electronic Articles of Incorporation
For**

P12000055236
FILED
June 19, 2012
Sec. Of State
jshivers

THE GRANITE CENTER 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:

THE GRANITE CENTER INC

Article II

The principal place of business address:

11121 NORTH KENDAL DRIVE
SUITE A 104
MIAMI, FL. 33176

The mailing address of the corporation is:

11121 NORTH KENDAL DRIVE
SUITE A 104
MIAMI, FL. 33176

Article III

The purpose for which this corporation is organized is:

INSTALLATION AND FABRICATION GRANITE

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:

GLADYS MELENDEZ
6402 PEMBROKE ROAD
MIRAMAR, FL. 33023

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

Registered Agent Signature: GLADYS MELENDEZ

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Article VI

The name and address of the incorporator is:

YUNIER ECHEVARRIA
11121 NORTH KENDAL DRIVE
SUITE A 104
MIAMI FLORIDA 33176

Electronic Signature of Incorporator: YUNIER ECHEVARRIA

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: PTS
YUNIER ECHEVARRIA
11121 NORTH KENDAL DRIVE SUITE A 104
MIAMI, FL. 33176

Article VIII

The effective date for this corporation shall be:

06/16/2012