

**Electronic Articles of Incorporation  
For**

P13000008155  
FILED  
January 24, 2013  
Sec. Of State  
jshivers

FORTUNA GRANITOS 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:

FORTUNA GRANITOS CORP

**Article II**

The principal place of business address:

1700 S. DIXIE HWY  
SUITE 505  
BOCA RATON, FL. 33432

The mailing address of the corporation is:

1700 S. DIXIE HWY  
SUITE 505  
BOCA RATON, FL. 33432

**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:

ROGERIO BAUMGARTEN JR.  
1700 S. DIXIE HWY.  
SUITE 505  
BOCA RATON, FL. 33432

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

Registered Agent Signature: ROGERIO BAUMGARTEN, JR.

P13000008155  
FILED  
January 24, 2013  
Sec. Of State  
jshivers

## **Article VI**

The name and address of the incorporator is:

ROGERIO BAUMGARTEN, JR.  
1700 S. DIXIE HWY  
SUITE 505  
BOCA RATON, FL 33432

Electronic Signature of Incorporator: ROGERIO BAUMGARTEN, JR.

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  
ROGERIO BAUMGARTEN JR  
1700 S. DIXIE HWY., SUITE 505  
BOCA RATON, FL. 33432

## **Article VIII**

The effective date for this corporation shall be:

01/24/2013