

**Electronic Articles of Incorporation
For**

P14000040008
FILED
May 05, 2014
Sec. Of State
msolomon

GRANITE FINANCE 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:
GRANITE FINANCE INC.

Article II

The principal place of business address:
9050 SAN MARTIN BLVD NE
SAINT PETERSBURG, FL. US 33702

The mailing address of the corporation is:
PO BOX 1051
SAINT PETERSBURG, FL. US 33731

Article III

The purpose for which this corporation is organized is:
WHOLESALE OF MARBLE AND 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:
LAURENCE FEINGOLD
1875 WA KEE NA DRIVE
MIAMI, FL. 33133

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

Registered Agent Signature: LAURENCE FEINGOLD

P14000040008
FILED
May 05, 2014
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

ROLAND FEIERTAG JUNIOR
9050 SAN MARTIN BLVD NE

SAINT PETERSBURG, FLORIDA 33702

Electronic Signature of Incorporator: ROLAND FEIERTAG JUNIOR

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
ROLAND FEIERTAG JR
9050 SAN MARTIN BLVD NE
SAINT PETERSBURG, FL. 33702 US

Title: VP
MYLENA FEIERTAG
9050 SAN MARTIN BLVD NE
SAINT PETERSBURG, FL. 33702 US