Electronic Articles of Incorporation For

P14000046011 FILED May 22, 2014 Sec. Of State tscott

GS GRANITE 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:

GS GRANITE INC

Article II

The principal place of business address:

206 SAND TRAP MIRAMAR, FL. US 32550

The mailing address of the corporation is:

206 SAND TRAP MIRAMAR, FL. US 32550

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE IN AND OR TRANSACT ANY AND ALL LAWFUL BUSINESS AND OR ACTIVITIES UNDER THE LAWS OF UNITED STATES OF AMERICA, THE STATE OF FLORIDA AND OR ANY OTHER STATE, DISTRICT, PROVINCE OR NATION.

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:

JOSE MARCELO GOMES 206 SAND TRAP MIRAMAR, FL. 32550

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

Registered Agent Signature: JOSE MARCELO GOMES

Article VI

The name and address of the incorporator is:

JOSE MARCELO GOMES 206 SAND TRAP

MIRAMAR FL 32550

Electronic Signature of Incorporator: JOSE MARCELO GOMES

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 JOSE MARCELO GOMES 206 SAND TRAP MIRAMAR, FL. 32550 US

Article VIII

The effective date for this corporation shall be:

05/22/2014

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