

**Electronic Articles of Incorporation
For**

P14000075224
FILED
September 10, 2014
Sec. Of State
jahickman

THE HEADQUARTERS OF 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:

THE HEADQUARTERS OF GRANITE CORP

Article II

The principal place of business address:

16732 LEMANS DRIVE
SPRING HILL, FL. US 34610

The mailing address of the corporation is:

16732 LEMANS DRIVE
SPRING HILL, FL. US 34610

Article III

The purpose for which this corporation is organized is:

GRANITE FABRICATOR

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:

KENIA ALVAREZ
16732 LEMANS DRIVE
SPRING HILL, FL. 34610

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

Registered Agent Signature: KENIA ALVAREZ

Article VI

The name and address of the incorporator is:

KENIA ALVAREZ
16732 LEMANS DRIVE

SPRING HILL, FL 34610

Electronic Signature of Incorporator: KENIA ALVAREZ

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
KENIA ALVAREZ
16732 LEMANS DRIVE
SPRING HILL, FL. 34610 US

Article VIII

The effective date for this corporation shall be:

09/07/2014