

**Electronic Articles of Incorporation
For**

P14000097508
FILED
December 04, 2014
Sec. Of State
cmustain

GRANITE TRUST 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 TRUST INC

Article II

The principal place of business address:

11325 PRESTON COVE RD
CLERMONT, FL. 34711

The mailing address of the corporation is:

11325 PRESTON COVE RD
CLERMONT, FL. 34711

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:

1000000

Article V

The name and Florida street address of the registered agent is:

WILLIAM FISHER
11325 PRESTON COVE RD
CLERMONT, FL. 34711

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

Registered Agent Signature: WILLIAM FISHER

Article VI

The name and address of the incorporator is:

DAVID ZEUNER
11325 PRESTON COVE RD

CLERMONT, FL 34711

Electronic Signature of Incorporator: DAVID ZEUNER

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: PREZ
DAVID ZEUNER
200 COUNTYLINE CT UNIT 5
WINTER GARDEN, FL. 34711

Title: CEO
WILLIAM FISHER
11325 PRESTON COVE RD
CLERMONT, FL. 34711

Article VIII

The effective date for this corporation shall be:

12/01/2014