

**Electronic Articles of Incorporation
For**

P16000055459
FILED
June 27, 2016
Sec. Of State
tchang

GRANITE PROPERTY INVESTMENTS 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 PROPERTY INVESTMENTS INC

Article II

The principal place of business address:

60 LANCING DRIVE, UNIT 1
HAMILTON, ONTARIO, XX. CA L8W 3A1

The mailing address of the corporation is:

60 LANCING DRIVE, UNIT 1
HAMILTON, ONTARIO, XX. CA L8W 3A1

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:

PAMELA MOATS
2100 S RIDGEWOOD AVE STE 7
SOUTH DAYTONA, FL. 32119

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

Registered Agent Signature: PAMELA MOATS

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Article VI

The name and address of the incorporator is:

ROSOLINO BOMMARITO
60 LANCING DRIVE, UNIT 1

HAMILTON, ONTARIO, CANADA L8W 3A1

Electronic Signature of Incorporator: ROSOLINO BOMMARITO

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
ROSOLINO BOMMARITO
4904 DURHAM ROAD NORTH
BEAMSVILLE ONTARIO, XX. L0R 1B2 CA

Title: S
MARTA VARTANIAN
4904 DURHAM ROAD NORTH
BEAMSVILLE ONTARIO, XX. L0R 1B2 CA