

**Electronic Articles of Incorporation
For**

P16000064918
FILED
August 04, 2016
Sec. Of State
sgilbert

THE GRANITE FACTORY 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:

THE GRANITE FACTORY INC

Article II

The principal place of business address:

122 5TH ST
B
FORT MYERS, FL. 33907

The mailing address of the corporation is:

122 5TH ST
B
FORT MYERS, FL. 33907

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:

1000

Article V

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

TIMELINE BUSINESS CENTER LLC
8981 DANIELS CENTER DR
208
FORT MYERS, FL. 33912

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

Registered Agent Signature: ISMAEL CARDOSO

P16000064918
FILED
August 04, 2016
Sec. Of State
sgilbert

Article VI

The name and address of the incorporator is:

ISMAEL CARDOSO
8981 DANIELS CENTER DR
208
FORT MYERS, FL 39912

Electronic Signature of Incorporator: ISMAEL CARDOSO

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: PD
FERNANDO L RANGEL
122 5TH ST# B
FT MYERS, FL. 33907