

Electronic Articles of Incorporation For

**P23000059629
FILED
August 14, 2023
Sec. Of State
adjohnson**

GRANITE GRAN USA 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:

GRANITE GRAN USA CORP

Article II

The principal place of business address:

1746 18 AVENUE NORTH
APT A
ST PETERSBURG, FL. 33713

The mailing address of the corporation is:

1746 18 AVENUE NORTH
APT A
ST PETERSBURG, FL. 33713

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:

ALXPORT FINANCIAL CONSULANTS INC
2234 NORTH FEDERAL HWY 1241
BOCA RATON, FL. 33431

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

Registered Agent Signature: ALEX PORTO ALEGRE DE ALMEIDA

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Article VI

The name and address of the incorporator is:

JULIAN XILOJ LOBOS
1746 18TH AVENUE NORTH
APT A
ST PETERSBURG FL 33713

Electronic Signature of Incorporator: JULIAN XILOJ LOBOS

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
JULIAN XILOJ LOBOS
1746 18TH AVENUE NORTH APT A
ST PETERSBURG, FL. 33713 US

Article VIII

The effective date for this corporation shall be:

08/14/2023