

**Electronic Articles of Incorporation
For**

P23000079170
FILED
November 09, 2023
Sec. Of State
tscott

GRANITE SOLUTIONS, 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 SOLUTIONS, INC.

Article II

The principal place of business address:
1011 THOMAS AVENUE
LEESBURG, FL. US 34748

The mailing address of the corporation is:
185 EAST CENTRAL AVENUE
WEBSTER, FL. US 33597

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:
FRANCISCO ALBARRAN
185 EAST CENTRAL AVENUE
WEBSTER, FL. 33597

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

Registered Agent Signature: FRANCISCO ALBARRAN

Article VI

The name and address of the incorporator is:

FRANCISCO ALBARRAN
185 EAST CENTRAL AVENUE

WEBSTER, FL 33597

Electronic Signature of Incorporator: FRANCISCO ALBARRAN

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
FRANCISCO ALBARRAN
185 EAST CENTRAL AVENUE
WEBSTER, FL. 33597 US

Title: VP
JOEL PEREA
1011 THOMAS AVENUE
LEESBURG, FL. 34748 US

Title: D
MARCELINO PEREA
1011 THOMAS AVENUE
LEESBURG, FL. 34748 US

Title: D
JOSE PEREA
1011 THOMAS AVENUE
LEESBURG, FL. 34748 US

Article VIII

The effective date for this corporation shall be:

11/08/2023