

P97000009361

RASRANJAN DHARANIPRAGADA

#403, Sandtree Drive
Palm Beach Gardens,
FL 33403

January 24, 1997

To
The Secretary Of State
Division Of Corporations
Tallahassee, Florida.

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-01/30/97--01086--024
***122.50 ***122.50

Please find enclosed the executed Articles of Incorporation duly compiled. Please incorporate the same and issue me a Certificate of Incorporation. The fee for the Incorporation is herewith enclosed.

Thank you,

Rasranjan Dharanipragada
Rasranjan Dharanipragada

Will wait

RECEIVED
96 JAN 30 PM 1:28
97 JAN 30 PM 2:03
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER JAN 30 1997

FILED

97 JAN 30 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

GRANITES UNIVERSAL, INC.

**THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER
THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE
FOLLOWING ARTICLES OF INCORPORATION**

ARTICLE I - NAME

The name of the corporation is GRANITES UNIVERSAL, INC.

#1403, SANDTREE DR, PALM BEACH GARDENS, FL 33403

ARTICLE II - DURATION

**This Corporation shall have perpetual existence commencing on the date of filing of these
articles with the Secretary of state.**

ARTICLES - III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLES IV- CAPITAL STOCK

**The aggregate number of share which the Corporation is authorized to issue is 1,000
shares, all of which shall be common shares with the par value of \$ 1.00**

ARTICLE V- PREEMPTIVE RIGHTS GRANTS

**Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to
purchase any unused or treasury shares of the corporation and any securities of the
Corporation convertible into or carrying a right to subscribe to or acquire shares of any
such unissued or treasury shares.**

P1

ARTICLES VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is # 403 Sandtree Drive, Palm Beach Gardens , Fl 33403 and the name of the initial registered agent of this Corporation is Marut hi Dharanipragada.

This Corporation shall have three director (s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By - Laws. The name and address of the initial Directors of this Corporation :

NAME	ADDRESS
Rasaranjan Dharanipragada	# 403, Sandtree Drive, Palm Beach Gardens, Fl 33403
Maruthi, Dharanipragada	# 403, Sandtree Drive, Palm Beach Gardens, Fl 33403
Adi Reddy Aleti	9500, Kilgore Road Orlando, Fl 32386
Jaya Prakash	P.O.Box No: 350205 Jacksonvill, FL 32225

ARTICLE VIII - INCORPORATORS

The name and address of each person in signing these Articles is :

Rasaranjan Dharanipragada	# 403, Sandtree Drive, Palm Beach Gardens, Fl 33403
Maruthi, Dharanipragada	# 403, Sandtree Drive, Palm Beach Gardens, Fl 33403
Adi Reddy Aleti	9500, Kilgore Road Orlando, Fl 32386

ARTICLES IX - PRINCIPLES OFFICE & MAILING ADDRESS

403, Sandtree Drive, Palm Beach Gardens, Fl 33403

ARTICLES X - INDEMNIFICATION

The Corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by Law.

ARTICLE XI

This Corporation reserves the right to amend or repeal any provision contain in these Articles of Incorporation, or any amendment thereto, and any right confer upon the shareholders is subject to this reservation.

ARTICLE XII - BY LAWS

The power to adopt , alter , amend or repeal By - Laws shall be vested in the majority decision of the Board of Directors.

ARTICLES XII - BY LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the majority decision of the Board of Directors.

IN WITNESS WHEREOF , the undersigned subscriber has executed these Articles of Incorporation this 24th day of January, 1997.


Rasaranjan Dharanipragada, Incorporator.

IN WITNESS WHEREOF , the undersigned is hereby familiar with and accepts the duties and responsibilities as Registered agent for the said Corporation.


Maruthi Dharanipragada, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ~~PALM BEACH~~ *MARTIN*

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared Rasaranjan Dharanipragada, known to be and known by me to be execute the foregoing Articles of Incorporation, and he acknowledged before me that he execute those articles Of incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and affix my official seal in the state and County of aforesaid, this *28* day of January, 1997

Rasaranjan Dharanipragada
Rasaranjan Dharanipragada

FL DL D651-720-36-328-0

Sabina Jadus Singh

SABINA JADUSINGH



SABINA JADUSINGH
COMMISSION # CC 379845
EXPIRES JUL 19, 1998
BONDED THRU
ATLANTIC BONDING CO., INC