

P990000 14654

DAVID CINTRON
129 SE Whitmore Drive
Port St. Lucie, FL 34984
(561) 878-1404

2/9/99

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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****122.50 *****78.75

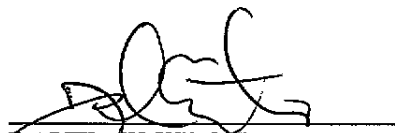
RE: Incorporation of **GRANITE GALLERY, INC.**

Dear Secretary of State:

Enclosed find **one original** and **one copy** of the Articles of Incorporation for **GRANITE GALLERY, INC.**
Please return **one copy** to me at the above address for my records.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which represents the statutory filing fee and one certified copy of the Articles. Your assistance in establishing this corporation is appreciated.

Sincerely,



DAVID CINTRON
129 SE Whitmore Drive
Port St. Lucie, FL 34984

FILED
99 FEB 12 PM 4:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA



ARTICLES OF INCORPORATION
OF
GRANITE GALLERY, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is **GRANITE GALLERY, INC..**

The principal address of the corporation is: 129 SE Whitmore Drive, Port St. Lucie, Florida 34984.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1000) of common stock One Dollar (\$1.00) par value.

ARTICLE FIVE

The street address of its initial registered office is 129 SE Whitmore Drive, Port St. Lucie, Florida 34984, and the name of its initial registered agent at such address is **DAVID CINTRON**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


DAVID CINTRON

ARTICLE SIX

The number of directors constituting the initial board of directors is **two (2)**, and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

DAVID CINTRON

**129 SE Whitmore Drive
Port St. Lucie, Florida 34984**

ANTHONY RENNO

**142 SW Walter Terrace
Port St. Lucie, Florida 34984**

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The name and address of each incorporator is:

Name

Mailing Address

DAVID CINTRON

**129 SE Whitmore Drive
Port St. Lucie, Florida 34984**


Incorporator: **DAVID CINTRON**

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TALLAHASSEE FLORIDA