

**Electronic Articles of Incorporation
For**

P13000071466
FILED
August 28, 2013
Sec. Of State
jahickman

PALM BAY GRANITE 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:
PALM BAY GRANITE INC.

Article II

The principal place of business address:
1700 MAIN ST.
PALM BAY, FL. 32905

The mailing address of the corporation is:
1700 MAIN ST.
PALM BAY, FL. 32905

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:
2

Article V

The name and Florida street address of the registered agent is:
MASSIMILIANO DELLI
1866 DELKI ST.
PALM BAY, FL. 32907

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

Registered Agent Signature: MASSIMILIANO DELLI

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Article VI

The name and address of the incorporator is:

MASSIMILIANO DELLI
1866 DELKI ST.

PALM BAY, FL 32907

Electronic Signature of Incorporator: MASSIMILIANO DELLI

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: D
MASSIMILIANO DELLI
1866 DELKI ST.
PALM BAY, FL. 32907 US

Title: D
GIORGIO DELLI
361 BAY FRONT TER.
SEBASTIAN, FL. 32958