

**Electronic Articles of Incorporation
For**

P17000055045
FILED
June 26, 2017
Sec. Of State
msolomon

AMERICAN GRANITE AND STONE 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:

AMERICAN GRANITE AND STONE INC

Article II

The principal place of business address:

10129 SOUTH HWY 441
UNIT 4
BELLEVIEW, FL. 34420

The mailing address of the corporation is:

4015 SE 22 ST
OCALA, FL. 34471

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:

MATTHEW I LEEDS
4015 SE 22 ST
OCALA, FL. 34471

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

Registered Agent Signature: MATTHEW LEEDS

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Article VI

The name and address of the incorporator is:

MATTHEW LEEDS
4015 SE 22 ST

OCALA FL 34471

Electronic Signature of Incorporator: MATTHEW LEEDS

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
MATTHEW I LEEDS
4015 SE 22 ST
OCALA, FL. 34471

Title: VP
PAUL D HARDING
14136 SE 36 AVE
SUMMERFIELD, FL. 34491

Article VIII

The effective date for this corporation shall be:

06/23/2017