

**Electronic Articles of Incorporation
For**

P04000092408
FILED
June 16, 2004
Sec. Of State
bmcknight

GALAXY 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:
GALAXY GRANITE, INC.

Article II

The principal place of business address:
3408 WATERLILY COURT
206
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:
3408 WATERLILY COURT
206
PALM BEACH GARDENS, FL. 33410

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:
1000

Article V

The name and Florida street address of the registered agent is:
MO KHAN
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL. 33406

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

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Registered Agent Signature: MO KHAN

Article VI

The name and address of the incorporator is:

GIORGI NATSVLISHVILLI
3408 WATERLILY COURT, # 206
PALM BEACH GARDENS, FL 33410

Incorporator Signature: GIORGI NATSVLISHVILLI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GIORGI NATSVLISHVILLI
3408 WATERLILY COURT, # 206
PALM BEACH GARDENS, FL. 33410

Title: VP
EKATRINA BACKER
3408 WATERLILY COURT, # 206
PALM BEACH GARDENS, FL. 33410

Title: T
GIORGI NATSVLISHVILLI
3408 WATERLILY COURT, # 206
PALM BEACH GARDENS, FL. 33410

Title: S
EKATRINA BACKER
3408 WATERLILY COURT, # 206
PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

06/16/2004