

**Electronic Articles of Incorporation
For**

P06000115903
FILED
September 08, 2006
Sec. Of State
jshivers

VELIS 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:

VELIS GRANITE, INC.

Article II

The principal place of business address:

4960 ROYAL CT. SOUTH
WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

4960 ROYAL CT. SOUTH
WEST PALM BEACH, FL. US 33415

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:

ALEXIS VELIS
4960 ROYAL CT. SOUTH
WEST PALM BEACH, FL. 33415

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

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Registered Agent Signature: ALEXIS VELIS

Article VI

The name and address of the incorporator is:

ALEXIS VELIS
4960 ROYAL CT. SOUTH

WEST PALM BEACH, FL 33415

Incorporator Signature: ALEXIS VELIS

Article VII

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

Title: P
ALEXIS VELIS
4960 ROYAL CT. SOUTH
WEST PALM BEACH, FL. 33415 US

Title: VP
ODANIS CORDERO
4960 ROYAL CT. SOUTH
WEST PALM BEACH, FL. 33415 US

Article VIII

The effective date for this corporation shall be:

09/07/2006