

Electronic Articles of Incorporation For

**P07000045463
FILED
April 13, 2007
Sec. Of State
bmcknight**

WILLIAM PINO GRANITE & INSTALLATION 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:

WILLIAM PINO GRANITE & INSTALLATION INC

Article II

The principal place of business address:

2911 ABDELLA ST
TAMPA, F. US 33607

The mailing address of the corporation is:

2911 ABDELLA ST
TAMPA, F. US 33607

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:

WILLIAM PINO JR
2911 ABDELLA ST
TAMPA, FL. 33607

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

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Registered Agent Signature: WILLIAM PINO JR

Article VI

The name and address of the incorporator is:

WILLIAM PINO JR
2911 ABDELLA ST

TAMPA, FL 33607

Incorporator Signature: WILLIAM PINO JR

Article VII

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

Title: P
WILLIAM PINO JR
2911 ABDELLA ST
TAMPA, FL. 33607 US

Title: VP
WILLIAM PINO SR
2911 ABDELLA ST
TAMPA, FL. 33607 US

Article VIII

The effective date for this corporation shall be:

04/12/2007