

# **Electronic Articles of Incorporation For**

P08000014161  
FILED  
February 07, 2008  
Sec. Of State  
alhall

A PLANET 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:

A PLANET GRANITE, INC.

## **Article II**

The principal place of business address:

655 WILMA STREET  
#105  
LONGWOOD, FL. US 32750

The mailing address of the corporation is:

655 WILMA STREET  
#105  
LONGWOOD, FL. US 32750

## **Article III**

The purpose for which this corporation is organized is:

FABRICATE & INSTALL GRANITE & MARBLE COUNTERTOPS □□□□

## **Article IV**

The number of shares the corporation is authorized to issue is:

2000

## **Article V**

The name and Florida street address of the registered agent is:

KRISTIN S EBERHARDT  
655 WILMA STREET  
#105  
LONGWOOD, FL. 32750

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

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Registered Agent Signature: KRISTIN S. EBERHARDT

### **Article VI**

The name and address of the incorporator is:

KRISTIN S. EBERHARDT  
655 WILMA STREET  
#105  
LONGWOOD FL, 32750

Incorporator Signature: KRISTIN S. EBERHARDT

### **Article VII**

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

Title: PVST  
KRISTIN S EBERHARDT  
655 WILMA STREET #105  
LONGWOOD, FL. 32750 US

Title: D  
KRISTIN S EBERHARDT  
655 WILMA STREET #105  
LONGWOOD, FL. 32750 US

### **Article VIII**

The effective date for this corporation shall be:

02/06/2008