

**Electronic Articles of Incorporation  
For**

P09000102852  
FILED  
December 28, 2009  
Sec. Of State  
tburch

EZ 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:

EZ GRANITE INC

**Article II**

The principal place of business address:

7900 N FLORIDA AVE  
TAMPA, FL. 33604

The mailing address of the corporation is:

5613 GOLDFISH ST  
LUTZ, FL. 33558

**Article III**

The purpose for which this corporation is organized is:

INSTALLATIONS OF NATURAL STONE AND GRANITE COUNTERTOPS.

**Article IV**

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

1

**Article V**

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

EDWIN MALAVE  
5613 GOLD FISH ST  
LUTZ, FL. 33558

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

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Registered Agent Signature: EDWIN MALAVE

### **Article VI**

The name and address of the incorporator is:

EZ GRANITE INC  
7900 N FLORIDA AVE

TAMPA FL 33604

Incorporator Signature: EDWIN MALAVE

### **Article VII**

The effective date for this corporation shall be:

12/28/2009