

**Electronic Articles of Incorporation
For**

P10000066410
FILED
August 12, 2010
Sec. Of State
bmcknight

GRANITE,TILE & MARBLE DECORATION 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:

GRANITE,TILE & MARBLE DECORATION INC

Article II

The principal place of business address:

2908-44 STREET SW
LEHIGH ACRES, FL. US 33976

The mailing address of the corporation is:

2908-44 STREET SW
LEHIGH ACRES, FL. US 33976

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:

750

Article V

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

GERMAN A HERRERA
2908-44 STREET SW
LEHIGH, FL. 33976

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

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Registered Agent Signature: GERMAN A HERRERA

Article VI

The name and address of the incorporator is:

GERMAN A HERRERA
2908-44 STREET SW

LEHIGH ACRES, FL 33976

Incorporator Signature: GERMANA HERRERA

Article VII

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

Title: PD
GERMAN A HERRERA
2908-44 STREET SW
LEHIGH ACRES, FL. 33976 US

Article VIII

The effective date for this corporation shall be:

08/06/2010