

**Electronic Articles of Incorporation
For**

P11000012277
FILED
February 04, 2011
Sec. Of State
jahickman

MONDRAGON'S 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:

MONDRAGON'S GRANITE, INC

Article II

The principal place of business address:

1711 SILHOUETT DR
CLERMONT, FL. 34711

The mailing address of the corporation is:

1711 SILHOUETT DR
CLERMONT, FL. 34711

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.GRANITE INSTALLATION

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:

PEDRO N RINCON
1711 SILHOUETT DR
CLERMONT, FL. 34711

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

Registered Agent Signature: PEDRO NEL RINCON

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Article VI

The name and address of the incorporator is:

PEDRO NEL RINCON
1711 SILHOUETT DR

34711

Electronic Signature of Incorporator: PEDRO NEL RINCON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
PEDRO N RINCON
1711 SILHOUETT DR
CLERMONT, FL. 34711

Article VIII

The effective date for this corporation shall be:

02/03/2011