

**Electronic Articles of Incorporation
For**

P11000022147
FILED
March 03, 2011
Sec. Of State
psmith

O.G. GRANITE AND MARBLE CORP.

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:

O.G. GRANITE AND MARBLE CORP.

Article II

The principal place of business address:

19963 SW 122 CT
MIAMI, FL. US 33177

The mailing address of the corporation is:

P.O. BOX 520443
MIAMI, FL. US 33152

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:

MAYRA DIAZ
19963 SW 122 CT
MIAMI, FL. 33177

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

Registered Agent Signature: MAYRA DIAZ

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Article VI

The name and address of the incorporator is:

MAYRA DIAZ
19963 SW 122 CT

MIAMI FL 33177

Electronic Signature of Incorporator: MAYRA DIAZ

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: PD
MAYRA DIAZ
19963 SW 122 CT
MIAMI, FL. 33177 US