

**Electronic Articles of Incorporation
For**

P11000022375
FILED
March 04, 2011
Sec. Of State
bmcknight

SIGNATURE 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:

SIGNATURE GRANITE, INC.

Article II

The principal place of business address:

6302 36TH AVE S
TAMPA, FL. US 33619

The mailing address of the corporation is:

6302 36TH AVE S
TAMPA, FL. US 33619

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:

1000

Article V

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

EDDIE BELTRAN
6302 36TH AVE S
TAMPA, FL. 33619

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

Registered Agent Signature: EDDIE BELTRAN

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Article VI

The name and address of the incorporator is:

EDDIE BELTRAN
6302 36TH AVE S

TAMPA FL 33619

Electronic Signature of Incorporator: EDDIE BELTRAN

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
EDDIE BELTRAN
6302 36TH AVE S
TAMPA, FL. 33619 US

Article VIII

The effective date for this corporation shall be:

03/01/2011