

**Electronic Articles of Incorporation
For**

P11000040625
FILED
April 27, 2011
Sec. Of State
jshivers

MD 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:

MD GRANITE INC

Article II

The principal place of business address:

739 SUNSET DR.
TARPON SPRINGS, FL. 34689

The mailing address of the corporation is:

739 SUNSET DR.
TARPON SPRINGS, FL. 34689

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:

MAURO A DIRIALDI
739 SUNSET DR
TARPON SPRINGS, FL. 34689

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

Registered Agent Signature: MAURO A. DIRIALDI

Article VI

The name and address of the incorporator is:

MAURO A. DIRIALDI

739 SUNSET DR
TARPON SPRINGS, FL 34689

Electronic Signature of Incorporator: MAURO A. DIRIALDI

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: PRES
MAURO A DIRIALDI
739 SUNSET DR
TARPON SPRINGS, FL. 34689

Title: SECR
ARNELYS CASTILLO
739 SUNSET DR
TARPON SPRINGS, FL. 34689

Article VIII

The effective date for this corporation shall be:

04/27/2011