

**Electronic Articles of Incorporation  
For**

P11000057208  
FILED  
June 21, 2011  
Sec. Of State  
bmcknight

MIDDLE FLORIDA GRANITE COMPANY

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:

MIDDLE FLORIDA GRANITE COMPANY

**Article II**

The principal place of business address:

1115 ESTATE BLVD  
SEBRING, FL. US 33870

The mailing address of the corporation is:

1115 ESTATE BLVD  
SEBRING, FL. US 33870

**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:

1

**Article V**

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

MITCHELL A MOSS  
1115 ESTATE BLVD  
SEBRING, FL. 33870

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

Registered Agent Signature: MITCHELL MOSS

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## **Article VI**

The name and address of the incorporator is:

MITCHELL MOSS  
1115 ESTATE BLVD

SEBRING FL, 33870

Electronic Signature of Incorporator: MITCHELL MOSS

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  
MITCHELL A MOSS  
1115 ESTATE BLVD  
SEBRING, FL. 33870 US