

**Electronic Articles of Incorporation
For**

P11000059271
FILED
June 27, 2011
Sec. Of State
jahickman

ULTIMATE GRANITE, MARBLE AND CABINETS 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:

ULTIMATE GRANITE, MARBLE AND CABINETS INC.

Article II

The principal place of business address:

2512 W AUBURN AVENUE
TAMPA, FL. US 33614

The mailing address of the corporation is:

2512 W AUBURN AVENUE
TAMPA, FL. US 33614

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:

YUNIEL RUBIO
2512 W AUBURN AVE
TAMPA, FL. 33614

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

Registered Agent Signature: YUNIEL RUBIO

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Article VI

The name and address of the incorporator is:

YUNIEL RUBIO
2512 W WATERS AVENUE

TAMPA, FL 33614

Electronic Signature of Incorporator: YUNIEL RUBIO

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
YUNIEL RUBIO
2512 W AUBURN AVE
TAMPA, FL. 33614 US

Title: VP
ORBELY PENTON
2512 W WATERS AVE
TAMPA, FL. 33614 US