

**Electronic Articles of Incorporation
For**

P11000075002
FILED
August 23, 2011
Sec. Of State
mdickey

THE GRANITE & MARBLE FAMILY 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:

THE GRANITE & MARBLE FAMILY INC

Article II

The principal place of business address:

6261 METRO PLANTATION RD
FORT MYERS, FL. US 33966

The mailing address of the corporation is:

6261 METRO PLANTATION RD
FORT MYERS, FL. US 33966

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:

TAXES & PAYROLL ACCOUNTANTS INC
825 E COWBOY WAY
106
LABELLE, FL. 33935

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

Registered Agent Signature: CATHY EVERK

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Article VI

The name and address of the incorporator is:

PAUL FURLAN
6261 METRO PLANTATION RD

FORT MYERS, FL 33966

Electronic Signature of Incorporator: PAUL FURLAN

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
PAUL FURLAN
6261 METRO PLANTATION RD
FORT MYERS, FL. 33966 US

Title: VP
SCOTT FURLAN
6261 METRO PLANTATION RD
FORT MYERS, FL. 33966 US

Title: VP
MICHAEL FURLAN
6261 METRO PLANTATION RD
FORT MYERS, FL. 33966 US

Title: SECR
CARLA MOORE
6261 METRO PLANTATION RD
FORT MYERS, FL. 33966 US