

**Electronic Articles of Incorporation
For**

P11000101885
FILED
November 28, 2011
Sec. Of State
dcushing

A1 GRANITE AND STONE 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:

A1 GRANITE AND STONE INC.

Article II

The principal place of business address:

6217 PINEWOOD VILLAGE CIRCLE EAST
LAKELAND, FL. 33811

The mailing address of the corporation is:

6217 PINEWOOD VILLAGE CIRCLE EAST
LAKELAND, FL. 33811

Article III

The purpose for which this corporation is organized is:

GRANITE COUNTERTOPS & CABINTRY

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:

JESSIE STAPLES
6217 PINEWOOD VILLAGE CIRCLE EAST
LAKELAND, FL. 33811

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

Registered Agent Signature: JESSIE STAPLES

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Article VI

The name and address of the incorporator is:

JESSIE STAPLES
6217 PINWOOD VILLAGE CIRCLE EAST

LAKELAND FL 33811

Electronic Signature of Incorporator: JESSIE STAPLES

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
JESSIE STAPLES
6217 PINWOOD VILLAGE CIRCLE EAST
LAKELAND, FL. 33811

Article VIII

The effective date for this corporation shall be:

01/01/2012