

Electronic Articles of Incorporation For

P11000104438
FILED
December 08, 2011
Sec. Of State
jshivers

AMERICAN GRANITE & MARBLE DESIGN CORP

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:

AMERICAN GRANITE & MARBLE DESIGN CORP

Article II

The principal place of business address:

2230 NW 22ND STREET
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

2230 NW 22ND STREET
POMPANO BEACH, FL. US 33064

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:

DILMAR M DE CARVALHO
2100 NE 39TH ST
APT 20
LIGHTHOUSE PT, FL. 33064

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

Registered Agent Signature: DILMAR M DE CARVALHO

Article VI

The name and address of the incorporator is:

GILVAM F DOS SANTOS
3755 COCOPLUM CIRCLE

COCONUT CREEK, FL 33063

Electronic Signature of Incorporator: GILVAM F DOS SANTOS

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
DILMAR M DE CARVALHO
2100 NE 39TH ST APT 20
LIGHTHOUSE PT, FL. 33064

Article VIII

The effective date for this corporation shall be:

12/08/2011