

**Electronic Articles of Incorporation
For**

P12000023799
FILED
March 09, 2012
Sec. Of State
jshivers

COUZO GRANITE & MARBLE 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:

COUZO GRANITE & MARBLE INC.

Article II

The principal place of business address:

1928 5TH ST. NW
WINTER HAVEN, FL. US 33881

The mailing address of the corporation is:

1928 5TH ST. NW
WINTER HAVEN, FL. US 33881

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:

LAZARO E COUZO
1928 5TH STREET NW
WINTER HAVEN, FL. 33881

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

Registered Agent Signature: LAZARO COUZO

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Article VI

The name and address of the incorporator is:

LAZARO COUZO
1928 5TH ST. NW

WINTER HAVEN FL 33881

Electronic Signature of Incorporator: LAZARO COUZO

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
LAZARO E COUZO
1928 5TH ST. NW
WINTER HAVEN, FL. 33881 US

Article VIII

The effective date for this corporation shall be:

03/05/2012