

**Electronic Articles of Incorporation
For**

P12000050855
FILED
June 04, 2012
Sec. Of State
jshivers

COLONIAL GRANITE 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:
COLONIAL GRANITE INC

Article II

The principal place of business address:
3580 METRO PKWY
FORT MYERS, FL. 33916

The mailing address of the corporation is:
6632 HIGHLAND PINE CIR
FORT MYERS, FL. 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:
METRO BUSINESS AGENCY INC
4460 CLEVELAND AVE
E
FORT MYERS, FL. 33901

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

Registered Agent Signature: HANNA SRODA

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Article VI

The name and address of the incorporator is:

HANNA SRODA
4460 CLEVELAND AVE
E
FORT MYERS, FL 33901

Electronic Signature of Incorporator: HANNA SRODA

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: PD
LUIZ A COSTA
6632 HIGHLAND PINE CIR
FORT MYERS, FL. 33966