

**Electronic Articles of Incorporation
For**

P12000069107
FILED
August 10, 2012
Sec. Of State
vherring

EMPIRE STATE GRANITE AND SERVICES 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:

EMPIRE STATE GRANITE AND SERVICES CORP

Article II

The principal place of business address:

9465 BURLINGTON PL
BOCA RATON, FL. 33434

The mailing address of the corporation is:

9465 BURLINGTON PL
BOCA RATON, FL. 33434

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:

10000

Article V

The name and Florida street address of the registered agent is:

ANTONIO VERISSIMO SILVEIRA
9465 BURLINGTON PL
BOCA RATON, FL. 33434

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

Registered Agent Signature: ANTONIO VERISSIMO SILVEIRA

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Article VI

The name and address of the incorporator is:

ANTONIO VERISSIMO SILVEIRA
9465 BURLINGTON PL

BOCA RATON FL 33434

Electronic Signature of Incorporator: ANTONIO VERISSIMO SILVEIRA

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: PRES
ANTONIO VERISSIMO SILVEIRA
9465 BURLINGTON PL
BOCA RATON, FL. 33434