

**Electronic Articles of Incorporation  
For**

P12000069511  
FILED  
August 13, 2012  
Sec. Of State  
jshivers

INSTANT 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:

INSTANT GRANITE,INC

**Article II**

The principal place of business address:

4573 MERCANTILE AVE  
NAPLES, FL. 34104

The mailing address of the corporation is:

4573 MERCANTILE AVE  
NAPLES, FL. 34104

**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:

CARLOS PEREZ  
5409 GILCHRIST ST  
NAPLES, FL. 34113

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

Registered Agent Signature: CARLOS PEREZ

## **Article VI**

The name and address of the incorporator is:

CARLOS PEREZ  
5409 GILCHRIST ST

NAPLES FL 34113

Electronic Signature of Incorporator: CARLOS PEREZ

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  
CARLOS PEREZ  
5409 GILCHRIST ST  
NAPLES, FL. 34113

Title: VP  
SAILY PEREZ  
5409 GILCHRIST ST  
NAPLES, FL. 34113

## **Article VIII**

The effective date for this corporation shall be:

08/08/2012