

**Electronic Articles of Incorporation  
For**

P13000012485  
FILED  
February 06, 2013  
Sec. Of State  
jshivers

THE GRANITE SHOP, 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:

THE GRANITE SHOP, INC

**Article II**

The principal place of business address:

5614 E POWHATAN AVE  
TAMPA, FL. US 33610

The mailing address of the corporation is:

6740 MONARCH PARK DR  
APOLLO BEACH, FL. US 33572

**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 TO BE HELD AT \$1.00 PAR VALUE EACH

**Article V**

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

VALERIE CHRZANOWSKI  
6740 MONARCH PARK DR  
APOLLO BEACH, FL. 33572

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

Registered Agent Signature: VALERIE CHRZANOWSKI

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## **Article VI**

The name and address of the incorporator is:

VALERIE CHRZANOWSKI  
6740 MONARCH PARK DR

TAMPA, FL 33610

Electronic Signature of Incorporator: VALERIE CHRZANOWSKI

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  
JUSTIN CHRZANOWSKI  
6740 MONARCH PARK DR  
APOLLO BEACH, FL. 33572 US

Title: VP  
VALERIE CHRZANOWSKI  
6740 MONARCH PARK DR  
APOLLO BEACH, FL. 33572 US