

**Electronic Articles of Incorporation
For**

P13000044822
FILED
May 20, 2013
Sec. Of State
msolomon

E&E 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:

E&E GRANITE INC

Article II

The principal place of business address:

9804 BAY ST
TAMPA, FL. US 33635

The mailing address of the corporation is:

9804 BAY ST
TAMPA, FL. US 33635

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:

ENRIQUE RODRIGUEZ SR
9804 BAY ST
TAMPA, FL. 33635

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

Registered Agent Signature: ENRIQUE RODRIGUEZ

Article VI

The name and address of the incorporator is:

ENRIQUE RODRIGUEZ
9804 BAY ST

TAMPA, FL 33635

Electronic Signature of Incorporator: ENRIQUE RODRIGUEZ

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
ENRIQUE RODRIGUEZ SR
9804 BAY ST
TAMPA, FL. 33635 US

Title: VP
ENRIQUE RODRIGUEZ
6191 SCORPIO CR APT 129
TAMPA, FL. 33614 US

Article VIII

The effective date for this corporation shall be:

05/25/2013