

# **Electronic Articles of Incorporation For**

**P13000057253  
FILED  
July 05, 2013  
Sec. Of State  
msolomon**

AMERICAN GRANITE 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:

AMERICAN GRANITE CORP.

## **Article II**

The principal place of business address:

6625 MIAMI LAKES DRIVE  
325  
MIAMI LAKES, FL. 33014

The mailing address of the corporation is:

6625 MIAMI LAKES DRIVE  
325  
MIAMI LAKES, FL. 33014

## **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:

MARIANELA SOJO  
6625 MIAMI LAKES DRIVE  
MIAMI LAKES, FL. 33014

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

Registered Agent Signature: MARIANELA SOJO

## **Article VI**

The name and address of the incorporator is:

MARIANELA SOJO  
6625 MIAMI LAKES DRIVE  
401  
MIAMI LAKES, FL 33014

Electronic Signature of Incorporator: MARIANELA SOJO

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  
CECILIA C YEPEZ MIS  
6625 MIAMI LAKES DRIVE  
MIAMI LAKES, FL. 33014

Title: VP  
GIUSEPPE G RUGGIA SR  
6625 MIAMI LAKES DRIVE  
MIAMI LAKES, FL. 33014

## **Article VIII**

The effective date for this corporation shall be:

07/05/2013