Electronic Articles of Incorporation For

P13000065007 FILED August 05, 2013 Sec. Of State psmith

NATURAL GRANITE & MARBLE 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:

NATURAL GRANITE & MARBLE INC

Article II

The principal place of business address:

86 CITRUS RIDGE CT HAINES CITY, FL. US 33844

The mailing address of the corporation is:

86 CITRUS RIDGE CT HAINES CITY, FL. US 33844

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:

ANGEL LOZANO 86 CITRUS RIDGE CT HAINES CITY, FL. 33844

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

Registered Agent Signature: ANGEL LOZANO

Article VI

The name and address of the incorporator is:

RC TAX SERVICE LLC 1432 RIDGE ST

KISSIMMEE, FL 34744

Electronic Signature of Incorporator: RICARDO CAICEDO

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 ANGEL LOZANO 86 CITRUS RIDGE CT HAINES CITY, FL. 33844 US

Article VIII

The effective date for this corporation shall be:

08/05/2013

P13000065007 FILED August 05, 2013 Sec. Of State psmith