

**Electronic Articles of Incorporation
For**

P13000066263
FILED
August 08, 2013
Sec. Of State
sgilbert

GRANITE AND MARBLE OF MIAMI 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:

GRANITE AND MARBLE OF MIAMI CORP

Article II

The principal place of business address:

8222 NW SOUTH RIVER DRIVE
MEDLEY, FL. 33166

The mailing address of the corporation is:

8222 NW SOUTH RIVER DRIVE
MEDLEY, FL. 33166

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:

REAL SOLUTIONS BUSINESS SERVICES, INC.
7120 SW 144 COURT
MIAMI, FL. 33183

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

Registered Agent Signature: VERONICA RODRIGUEZ

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Article VI

The name and address of the incorporator is:

ORVIN JAVIER ALVARADO
8222 NW SOUTH RIVER DRIVE

MEDLEY, FL 33166

Electronic Signature of Incorporator: ORVIN JAVIER ALVARADO

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
ORVIN J ALVARADO
8222 NW SOUTH RIVER DRIVE
MEDLEY, FL. 33166

Article VIII

The effective date for this corporation shall be:

08/08/2013