

**Electronic Articles of Incorporation
For**

P13000080396
FILED
September 30, 2013
Sec. Of State
jbryan

QUALITY 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:

QUALITY GRANITE & MARBLE, INC

Article II

The principal place of business address:

2110 ARCADIA DRIVE
MIRAMAR, FL. 33023

The mailing address of the corporation is:

2110 ARCADIA DRIVE
MIRAMAR, FL. 33023

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 @ 1.00 DOLLAR PAR VALUE

Article V

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

JOSE A GALLEGOS
2110 ARCADIA DRIVE
MIRAMAR, FL. 33023

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

Registered Agent Signature: JOSE A. GALLEGOS

P13000080396
FILED
September 30, 2013
Sec. Of State
jbryan

Article VI

The name and address of the incorporator is:

JOSE A. GALLEGOS
2110 ARCADIA DRIVE

MIRAMAR, FL 33023

Electronic Signature of Incorporator: JOSE A. GALLEGOS

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: PTS
JOSE A GALLEGOS
2110 ARCADIA DRIVE
MIRAMAR, FL. 33023