

**Electronic Articles of Incorporation  
For**

P13000092499  
FILED  
November 13, 2013  
Sec. Of State  
msolomon

FERRERA & PENA 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:

FERRERA & PENA GRANITE & MARBLE,INC.

**Article II**

The principal place of business address:

4050 41ST AVE N  
SAINT PETERSBURG, FL. 33714

The mailing address of the corporation is:

4050 41ST AVE N  
SAINT PETERSBURG, FL. 33714

**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:

7500 COMMON SHARES WITH \$1.00 PAR VALUE

**Article V**

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

ARMIN I FERRERA  
2593 38TH AVE N  
SAINT PETERSBURG, FL. 33714

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

Registered Agent Signature: ARMIN I FERRERA

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## Article VI

The name and address of the incorporator is:

ARMIN I FERRERA  
2593 38TH AVE N

SAINT PETERSBURG, FL 33713

Electronic Signature of Incorporator: ARMIN I FERRERA

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  
ARMIN I FERRERA SR  
2593 38TH AVE N  
SAINT PETERSBURG, FL. 33713 US

Title: VP  
LEONARDO PENA SR  
2593 38TH AVE N  
SAINT PEETERSBURG, FL. 33713 US

## Article VIII

The effective date for this corporation shall be:

11/13/2013