

**Electronic Articles of Incorporation
For**

P14000007970
FILED
January 27, 2014
Sec. Of State
msolomon

ROYAL GRANITE AND STONE 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:

ROYAL GRANITE AND STONE INC

Article II

The principal place of business address:

6220 TAPAZ CT
FORT MYERS, FL. 33966

The mailing address of the corporation is:

6220 TAPAZ CT
FORT MYERS, FL. 33966

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:

RADOMIR ZEDNIK
915 SE 16 TERRACE
CAPE CORAL, FL. 33990

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

Registered Agent Signature: RADOMIR ZEDNIK

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Article VI

The name and address of the incorporator is:

RADOMIR ZEDNIK
915 SE 16 TERRACE

CAPE CORAL, FL 33990

Electronic Signature of Incorporator: RADOMIR ZEDNIK

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
RADOMIR ZEDNIK
915 SE 16 TERRACE
CAPE CORAL, FL. 33990

Title: VP
MARCIN KARCZMAZ
9780 SILVERCREEK CT
ESTERO, FL. 33928