

**Electronic Articles of Incorporation
For**

P14000049757
FILED
June 05, 2014
Sec. Of State
sgilbert

ELITE GRANITE CONCEPTS, 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:

ELITE GRANITE CONCEPTS, INC.

Article II

The principal place of business address:

548 HOLBROOK CIRCLE
LAKE MARY, FL. US 32746

The mailing address of the corporation is:

PO BOX 953481
LAKE MARY, FL. US 32795

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:

KEVIN PRIESTER
548 HOLBROOK CIRCLE
LAKE MARY, FL. 32746

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

Registered Agent Signature: KEVIN PRIESTER

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Article VI

The name and address of the incorporator is:

KEVIN PRIESTER
548 HOLBROOK CIRCLE

LAKE MARY FL 32746

Electronic Signature of Incorporator: KEVIN PRIESTER

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
KEVIN PRIESTER
548 HOLBROOK CIRCLE
LAKE MARY, FL. 32746 US

Title: VP
FERNANDO RIVERO
633 GREEN BRIAR BLVD
ALTAMONTE SPRINGS, FL. 32714 US