

**Electronic Articles of Incorporation
For**

P14000072281
FILED
August 29, 2014
Sec. Of State
nhaney

A & B GRANITE 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:

A & B GRANITE INC

Article II

The principal place of business address:

8928 BEACON LAKES DR
APT 106
TAMPA, FL. 33615

The mailing address of the corporation is:

8928 BEACON LAKES DR
APT 106
TAMPA, FL. 33615

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.GRANITE/CONSTRUCTION

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:

BORIS M BETANCOURT
8928 BEACON LAKES DR
APT 106
TAMPA, FL. 33615

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

Registered Agent Signature: BORIS M BETANCOURT

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Article VI

The name and address of the incorporator is:

BORIS M BETANCOURT
8928 BEACON LAKES DR
APT 106
TAMPA, FL 33615

Electronic Signature of Incorporator: BORIS M BETANCOURT

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
BORIS M BETANCOURT
8928 BEACON LAKES DR APT 106
TAMPA, FL. 33615

Title: VP
BORIS BETANCOURT
8928 BEACON LAKES DR APT 106
TAMPA, FL. 33615

Article VIII

The effective date for this corporation shall be:

08/28/2014