

**Electronic Articles of Incorporation
For**

P15000002248
FILED
January 07, 2015
Sec. Of State
mdickey

A&B MULTI FAMILY 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 MULTI FAMILY GRANITE, INC.

Article II

The principal place of business address:

336 N BIRCH ROAD
APT 4G
FT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

336 N BIRCH ROAD
APT 4G
FT LAUDERDALE, FL. 33304

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:

WILLIAM HEFFERNAN
336 N BIRCH ROAD
APT. 4G
FT LAUDERDALE, FL. 33304

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

Registered Agent Signature: WILLIAM HEFFERNAN

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Article VI

The name and address of the incorporator is:

ARIE A TAYKAN, CPA
7880 N UNIVERSITY DRIVE
SUITE 201
TAMARAC, FL 33321

Electronic Signature of Incorporator: ARIE A TAYKAN

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
WILLIAM HEFFERNAN
336 N BIRCH ROAD, APT 4G
FT LAUDERDALE, FL. 33304

Title: VP
ANDREA ELLISON
336 N BIRCH ROAD, APT 4G
FT LAUDERDALE, FL. 33304