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W115-8303

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- Business Counseling
- Tax Planning
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Angie Gasior

3797 Long Leaf Dr.
Melbourne, FL 32940
Phone: (321) 757-8485
Fax: (321) 757-7789

January 15, 2015

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

/RE: Imperial Granite, Inc.

To Whom It May Concern:

Enclosed are the Articles of Incorporation for the above company along with a check for the fees in the amount of \$78.75.

The requested effective date is January 2015 and we will issue stock effective the first working day in January.

Thank You,

Sincerely,

Angeline Gasior
Registered Agent



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 4, 2015

ANGELINE GASIOR
3797 LONG LEAF DR.
MELBOURNE, FL 32940

SUBJECT: IMPERIAL GRANITE, INC.
Ref. Number: W15000008303

We have received your document for IMPERIAL GRANITE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 015A00002329

ARTICLES OF INCORPORATION

For Profit

In compliance with the requirements of Chapter 607, F.S., and for the purposes of forming a for-profit business corporation in Florida, the undersigned desire to form a corporation according to the following Articles of Incorporation.

1. **Corporate Name**

The name of the corporation is IMPERIAL GRANITE, INC. (the "Corporation").

2. **Purpose**

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN FABRICATON AND INSTALLATION OF GRANITE KITCHEN AND BATH COUNTERS.

3. **Duration**

The duration of the Corporation is perpetual.

4. **Registered Office and Registered Agent**

The street address of the initial registered office is ~~3197~~ LONG LEAF DR., MELBOURNE, Florida, 32940. The name of the initial Registered Agent at this Registered Office is ANGELINE GASTOR

5. **Street Address of the Principal Office**

The street address of the principal office is 9110 SUITE A-7 ELLIS RD., MELBOURNE, Florida, 32904.

The mailing address of the principal office is the same as the street address.

6. **Initial Director**

The initial board of directors will consist of one director (individually the "Director" and collectively the "Board of Directors"). The name and address of the person who is to serve as Director until the first annual meeting of shareholders or until successors are elected and qualified is set out below.

Name	Address	City	State	Zip Code
PETER BROWN	1030 FOOTBRIDGE DR.	MELBOURNE	Florida	32934

7. **Authorized Capital**

The aggregate total number of all shares that the Corporation is authorized to issue is 500.

Class A Shares

The Corporation is authorized to issue a single class of shares. The total number of shares authorized is 500 shares and each share will have no par value.

The Class A voting, non-cumulative shares will have the following rights and privileges attached to them and be subject to the following conditions and limitations:

- a. The holders of Class A shares will be entitled to receive, as and when declared by the Board of Directors out of the monies of the Corporation properly applicable to the payment of dividends, non-cumulative, cash dividends, at the rate to be set by the Board of Directors.
- b. The Class A shares may from time to time be issued as a class without series or, may from time to time be issued in one or more series. If the Class A shares are issued in one or more series the Board of Directors may from time to time, by resolution before issuance, fix the number of shares in each series, determine the designation and fix the rights, privileges, restrictions, limitations and conditions attaching to the shares of each series but always subject to the limitations set out in the Articles of Incorporation.

- c. The holders of Class A shares will be entitled to one vote for each Class A share held, and will be entitled to receive notice of and to attend all meetings of the shareholders of the Corporation.
- d. In the event of liquidation, dissolution, or winding up of the Corporation, the Class A shareholders will be entitled to share equally, share for share, in the distribution of the assets of the Corporation.

8. **Restrictions on Transfer and Other Rules**

No shares of stock in the Corporation will be transferred without the approval of the Board of Directors of the Corporation either by a resolution of the Board of Directors passed at a Board of Directors meeting or by an instrument or instruments in writing signed by all of the Board of Directors.

Any invitation to the public to subscribe to any class of shares of the Corporation is prohibited.

9. **Preemptive Rights**

The shareholders of the Corporation have the preemptive right to purchase any new issue of shares in proportion to their current equity percentage. A shareholder may waive any preemptive right. Any waiver by a shareholder does not affect any future preemptive rights of that shareholder.

10. **Amend or Repeal Bylaws**

Bylaws may be adopted, amended, or repealed either by approval of the outstanding shares or by the approval of the Board of Directors. In adopting, amending or repealing a bylaw the shareholders may expressly provide that the Board of Directors may not adopt, amend or repeal that bylaw. The power of the Board of Directors is subordinate to the power of the shareholders to adopt, amend, or repeal bylaws.

11. **Cumulative Voting**

In an election for Directors, the maximum number of votes a shareholder may cast for one Director is equal to the number of voting shares held by the shareholder.

12. **Fiscal Year End**

The fiscal year end of the Corporation is December 31st.

13. **Indemnification of Officers, Directors, Employees and Agents**

The Board of Directors, officers, employees and agents of the Corporation will be indemnified and held harmless by the Corporation and its shareholders from and against any and all claims of any nature, whatsoever, arising out of the individual's participation in the affairs of the Corporation. The Board of Directors, officers, employees and agents of the Corporation will not be entitled to indemnification under this section for liability arising out of gross negligence or willful misconduct of the individual or the breach by the individual of any provisions of this Agreement.

14. **Limitation of Liability**

The Board of Directors and officers of the Corporation will not be personally liable to the Corporation or its shareholders for any mistake or error in judgment or for any act or omission believed in good faith to be within the scope of authority conferred or implied by the Articles of Incorporation or by the Corporation. The Board of Directors and officers will be liable for any expenses or damages incurred by the Corporation or its shareholders resulting from any and all acts or omissions involving fraud or intentional wrongdoing.

15. **Effective Date of Filing**

This document will become effective on the date of filing.

16. **Consent of Appointment by Registered Agent**

Having been named as Registered Agent to accept service of process for the above named corporation at the place designated in this Articles of Incorporation, I am familiar with and accept the obligations of the appointment as Registered Agent and agree to act in this capacity.

Consenting Agent's Signature:

Printed Name:

Date:

Angeline Gasior
ANGELINE GASIOR
1/2/15

17. **Incorporator**

The name and address of the incorporator of IMPERIAL GRANITE, INC. is set out below.

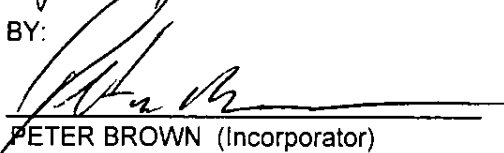
Name	Address	City	State	Zip Code
PETER BROWN	1030 FOOTBRIDGE DR.	MELBOURNE	Florida	32934

18. **Execution**

I, the undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do make, file and record this document, and do certify that the facts stated in this document are true, and I have accordingly set my hand to this document this 2nd day of

January, A.D. 2015.

BY:


PETER BROWN (Incorporator)

19. **Filer Contact Information**

In case of filing difficulties, please contact:

Name of Filer: ANGIE GASIOR

Telephone Number: 321-757-8485

Address: 3797 LONG LEAF DR. , MELBOURNE, Florida, 32940

E-mail Address: ANGIEGBS@HOTMAIL.COM

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1 The name of the corporation is: IMPERIAL GRANITE, INC.

2. The name and address of the registered agent and office is:

ANGELINE GASTON
(Name)

3797 LONG LEAF DR
(P.O. Box not acceptable)

MELBOURNE, FL 32940
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Angeline Gaston
(Signature)

1/2/15
(Date)