

Electronic Articles of Incorporation For

**P15000045381
FILED
May 20, 2015
Sec. Of State
vherring**

E & A 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:

E & A GRANITE INC

Article II

The principal place of business address:

104 59TH AVE E

A

BRADENTON, FL. US 34203

The mailing address of the corporation is:

104 59TH AVE E

A

BRADENTON, FL. US 34203

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:

1200

Article V

The name and Florida street address of the registered agent is:

EUGENIA GOMEZ

104 59TH AVE E

A

BRADENTON, FL. 34203

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

Registered Agent Signature: EUGENIA GOMEZ

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Article VI

The name and address of the incorporator is:

NORBERTO MARIN
6800 14TH ST W

BRADENTON, FL 34207

Electronic Signature of Incorporator: NORBERTO MARIN

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
ANGEL ORNELAS-GOMEZ
104 59TH AVE E APT A
BRADENTON, FL. 34203 US

Title: VP
EUGENIA GOMEZ
104 59TH AVE E APT A
BRADENTON, FL. 34203 US