

**Electronic Articles of Incorporation
For**

P15000065837
FILED
August 04, 2015
Sec. Of State
cmustain

LUCERO GRANITE CORP

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:

LUCERO GRANITE CORP

Article II

The principal place of business address:

5713 PALM RIVER RD
TAMPA, FL. US 33619

The mailing address of the corporation is:

5713 PALM RIVER RD
TAMPA, FL. US 33619

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:

1000

Article V

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

HENRY MENA
5713 PALM RIVER RD
TAMPA, FL. 33619

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

Registered Agent Signature: HENRY MENA

P15000065837
FILED
August 04, 2015
Sec. Of State
cmustain

Article VI

The name and address of the incorporator is:

HENRY MENA
5713 PALM RIVER RD

TAMPA FL 33619

Electronic Signature of Incorporator: HENRY MENA

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
HENRY MENA
5713 PALM RIVER RD
TAMPA, FL. 33619 US

Title: D
ENRIQUE J GONZALEZ
4509 W CLIFTON ST
TAMPA, FL. 33619 US

Article VIII

The effective date for this corporation shall be:

08/04/2015