

**Electronic Articles of Incorporation
For**

**P15000094515
FILED
November 19, 2015
Sec. Of State
msolomon**

NATURAL GALLERY 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:

NATURAL GALLERY GRANITE INC.

Article II

The principal place of business address:

720 FENTRESS BLVD
DAYTONA BEACH, FL. US 32114

The mailing address of the corporation is:

720 FENTRESS BLVD
DAYTONA BEACH, FL. US 32114

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:

1,000 SHARES

Article V

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

SHING K TONG
3533-D FOREST BRANCH DRIVE
PORT ORANGE, FL. 32129

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

Registered Agent Signature: SHING K. TONG

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Article VI

The name and address of the incorporator is:

SHING KIM TONG
3533-D FOREST BRANCH DRIVE

PORT ORANGE, FL 32129

Electronic Signature of Incorporator: SHING KIM TONG

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
SHING K TONG
3533-D FOREST BRANCH DRIVE
PORT ORANGE, FL. 32129 US