

Electronic Articles of Incorporation For

**P15000099399
FILED
December 11, 2015
Sec. Of State
msolomon**

KITCHEN GRANITE & BATH DEPOT 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:

KITCHEN GRANITE & BATH DEPOT INC

Article II

The principal place of business address:

1301 W COPANS RD, BUILDING F
1 & 2
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

1301 W COPANS RD, BUILDING F
1 & 2
POMPANO BEACH, FL. 33064

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:

YOUQUAN REN
650 NW 86TH PLACE
209
MIAMI, FL. 33126

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

Registered Agent Signature: YOUQUAN REN

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Article VI

The name and address of the incorporator is:

YOUQUAN REN
650 NW 86TH PLACE
209
MIAMI, FL 33126

Electronic Signature of Incorporator: YOUQUAN REN

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
YOUQUAN REN
650 NW 86TH PLACE APT 209
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

12/11/2015