

**Electronic Articles of Incorporation  
For**

P16000004074  
FILED  
January 11, 2016  
Sec. Of State  
vherring

MDN 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:

MDN GRANITE, CORP

**Article II**

The principal place of business address:

8737 NW 111 TERR  
HIALEAH GARDENS, FL. 33018

The mailing address of the corporation is:

8737 NW 111 TERR  
HIALEAH GARDENS, FL. 33018

**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:

DINA COVA  
8737 NW 111 TERR  
HIALEAH GARDENS, FL. 33018

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

Registered Agent Signature: DINA COVA

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## **Article VI**

The name and address of the incorporator is:

DINA COVA  
8737 NW 111 TERR

HIALEAH GARDENS, FL 33018

Electronic Signature of Incorporator: DINA COVA

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  
DINA COVA  
8737 NW 111 TERR  
HIALEAH GARDENS, FL. 33018 US