

**Electronic Articles of Incorporation
For**

P16000005772
FILED
January 15, 2016
Sec. Of State
tchang

FLORIDA GRANITE & MARBLE 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:

FLORIDA GRANITE & MARBLE INC

Article II

The principal place of business address:

656 ARNOLD DR
WEST PALM BEACH, FL. PB 33415

The mailing address of the corporation is:

656 ARNOLD DR
WEST PALM BEACH, FL. PB 33415

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:

YODANIS GIL BENITEZ
656 ARNOLD DR
WEST PALM BEACH, FL. 33415

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

Registered Agent Signature: YODANIS GIL BENITEZ

P16000005772
FILED
January 15, 2016
Sec. Of State
tchang

Article VI

The name and address of the incorporator is:

YODANIS GIL BENITEZ
656 ARNOLD DR

WEST PALM BEACH, FL 33415

Electronic Signature of Incorporator: YODANIS GIL BENITEZ

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
YODANIS GIL BENITEZ
656 ARNOLD DR
WEST PALM BEACH, FL. 33415 PB

Title: VP
YOVIAN ROJAS CORVEA
656 ARNOLD DR
WEST PALM BEACH, FL. 33415 PB

Article VIII

The effective date for this corporation shall be:

01/15/2016