

**Electronic Articles of Incorporation
For**

P16000010401
FILED
February 01, 2016
Sec. Of State
dconnell

GOLIATH 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:
GOLIATH GRANITE, INC.

Article II

The principal place of business address:
1 CEDAR CIRCLE
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:
1 CEDAR CIRCLE
BOYNTON BEACH, FL. 33436

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 @ \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
HAROLD SANDOVAL
1 CEDAR CIRCLE
BOYNTON BEACH, FL. 33436

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

Registered Agent Signature: HAROLD SANDOVAL

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Article VI

The name and address of the incorporator is:

HAROLD SANDOVAL
1 CEDAR CIRCLE

BOYNTON BEACH, FL 33436

Electronic Signature of Incorporator: HAROLD SANDOVAL

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
HAROLD SANDOVAL
1 CEDAR CIRCLE
BOYNTON BEACH, FL. 33436

Title: VP
NICOLAS SANDOVAL
1 CEDAR CIRCLE
BOYNTON BEACH, FL. 33436

Article VIII

The effective date for this corporation shall be:

01/30/2016