# **Electronic Articles of Incorporation For**

P16000018090 FILED February 24, 2016 Sec. Of State tchang

WHOLESALE 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: WHOLESALE GRANITE INC.

# **Article II**

The principal place of business address:

8005 BENJAMIN RD TAMPA, FL. US 33634

The mailing address of the corporation is:

8005 BENJAMIN RD TAMPA, FL. US 33634

## **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:  $100 \; \text{SHARES} \; @ \; 1.00 \; \text{PER SHARE}$ 

## Article V

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

MARCO A GUADA MARTINEZ 8005 BENJAMIN RD TAMPA. FL. 33634

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

Registered Agent Signature: MARCO A GUADA MARTINEZ

## **Article VI**

The name and address of the incorporator is:

MARCO A GUADA MARTINEZ 8005 BENJAMIN RD

TAMPA, FLORIDA 33634

Electronic Signature of Incorporator: MARCO A GUADA MARTINEZ

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 MARCO A GUADA MARTINEZ 8005 BENJAMIN RD TAMPA, FL. 33634 US

Title: VP MARCO A GUADA OTAIZA 8005 BENJAMIN RD TAMPA, FL. 33634 US

Title: S ELIANA MARTINEZ 1701 WEST 8TH AVE HIALEAH, FL. 33010 US

## **Article VIII**

The effective date for this corporation shall be:

02/22/2016

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