

**Electronic Articles of Incorporation
For**

P16000027407
FILED
March 24, 2016
Sec. Of State
tchang

MY GRANITE COMPANY

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:

MY GRANITE COMPANY

Article II

The principal place of business address:

10205 LYONS AVE.
LITHIA, FL. 33547

The mailing address of the corporation is:

10205 LYONS AVE.
LITHIA, FL. 33547

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.CUT, FABRICATE AND INSTALL
GRANITE COUNTER TOPS AS WELL AS ASSEMBLE AND INSTALL
KITCHEN CABINETS.

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:

JAIME GARCIA
10205 LYONS AVE.
LITHIA, FL. 33547

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

Registered Agent Signature: JAIME GARCIA

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Article VI

The name and address of the incorporator is:

JAIME GARCIA
10205 LYONS AVE.

LITHIA, FL 33547

Electronic Signature of Incorporator: JAIME GARCIA

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
JAIME GARCIA
10205 LYONS AVE.
LITHIA, FL. 33547