

**Electronic Articles of Incorporation
For**

P16000038001
FILED
April 27, 2016
Sec. Of State
tlhenderson

THE GRANITE DEPOT, 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:

THE GRANITE DEPOT, INC

Article II

The principal place of business address:

4340 FLORA AVENUE
HOLIDAY, FL. 34691

The mailing address of the corporation is:

1277 BAYSHORE BLVD
DUNEDIN, FL. 34698

Article III

The purpose for which this corporation is organized is:

STONE FABRICATION AND INSTALLATION.

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:

JEAN R VEIGA
4340 FLORA AVENUE
HOLIDAY,, FL. 34691

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

Registered Agent Signature: JEAN R VEIGA

P16000038001
FILED
April 27, 2016
Sec. Of State
tlhenderson

Article VI

The name and address of the incorporator is:

JEAN R VEIGA
1277 BAYSHORE BLVD.

DUNEDIN, FL 34698

Electronic Signature of Incorporator: JEAN R VEIGA

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: VP
JEAN R VEIGA
4340 FLORA AVENUE
HOLIDAY, FL. 34691

Title: VP
VANDERLEI CARNEIRO
4340 FLORA AVENUE
HOLIDAY, FL. 34691