

**Electronic Articles of Incorporation
For**

P16000045422
FILED
May 20, 2016
Sec. Of State
tburch

KLC GRANITE AND 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:

KLC GRANITE AND MARBLE INC

Article II

The principal place of business address:

1012 SE 38TH ST

2

CAPE CORAL, FL. US 33904

The mailing address of the corporation is:

1012 SE 38TH ST

2

CAPE CORAL, FL. US 33904

Article III

The purpose for which this corporation is organized is:

GENERAL 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:

LUIS E DIAZ DIAZ-ARANGO

1012 SE 38TH ST

2

CAPE CORAL, FL. 33904

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

Registered Agent Signature: LUIS E DIAZ DIAZ-ARANGO

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Article VI

The name and address of the incorporator is:

LUIS E DIAZ DIAZ-ARANGO
1012 SE 38TH ST
2
CAPE CORAL, FL 33904

Electronic Signature of Incorporator: LUIS E DIAZ DIAZ-ARANGO

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
LUIS E DIAZ DIAZ-ARANGO
1012 SE 38TH ST
CAPE CORAL, FL. 33904 US

Article VIII

The effective date for this corporation shall be:

05/13/2016