Electronic Articles of Incorporation For

P16000068506 FILED August 17, 2016 Sec. Of State msolomon

NEWSTONE 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:

NEWSTONE GRANITE INC

Article II

The principal place of business address:

6293 SAVANNAH BREEZE CT 303 TAMPA, FL. 33625

The mailing address of the corporation is:

6293 SAVANNAH BREEZE CT 303 TAMPA, FL. 33625

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:

2

Article V

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

ANAS ACCOUNTING SERVICES CORPORATION 100 WALLACE AVE 245 SARASOTA, FL. 34237

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

Registered Agent Signature: ANA L FERREIRA

Article VI

The name and address of the incorporator is:

RITA F RIVERA 6293 SAVANNAH BREEZE CT 303 TAMPA, FL 33625

Electronic Signature of Incorporator: RITA F RIVERA

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 RITA F RIVERA 6293 SAVANNAH BREEZE CT APT 303 TAMPA, FL. 33625

Title: VP MARCOS A BALAO 6293 SAVANNAH BREEZE CT SUITE 303 TAMPA, FL. 33625

Article VIII

The effective date for this corporation shall be:

08/17/2016

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