

**Electronic Articles of Incorporation
For**

P16000092201
FILED
November 16, 2016
Sec. Of State
tchang

LUXURY GRANITE COMPANY 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:

LUXURY GRANITE COMPANY INC

Article II

The principal place of business address:

8340 CRYSTAL HARBOUR DRIVE
APT 102
TAMPA,, FL. HI 33615

The mailing address of the corporation is:

8340 CRYSTAL HARBOUR DRIVE
APT 102
TAMPA,, FL. HI 33615

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 SHARES - COMMON STOCK

Article V

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

JUSCILAN O SILVA
8340 CRYSTAL HARBOUR DRIVE
APT 102
TAMPA, FL. 33615

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

Registered Agent Signature: JUSCILAN O SILVA

Article VI

The name and address of the incorporator is:

JUSCILAN O SILVA
8340 CRYSTAL HARBOUR DRIVE
APT 102
TAMPA, FLORIDA 33615

Electronic Signature of Incorporator: JUSCILAN O SILVA

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
JUSCILAN O SILVA
8340 CRYSTAL HARBOUR DRIVE
TAMPA, FL. 33615 HI

Title: D
JAMES BOUDREAU
8340 CRYSTAL HARBOUR DRIVE
TAMPA, FL. 33615 HI

Article VIII

The effective date for this corporation shall be:

11/11/2016