

**Electronic Articles of Incorporation
For**

**P16000099858
FILED
December 19, 2016
Sec. Of State
vherring**

GCP GRANITE INSTALLATION CORP

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:

GCP GRANITE INSTALLATION CORP

Article II

The principal place of business address:

4180 NW 79TH AVE
1B
DORAL, FL. 33166

The mailing address of the corporation is:

4180 NW 79TH AVE
1B
DORAL, FL. 33166

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 @ \$1

Article V

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

RSV TAX & ACCOUNTING SERVICES INC
385 W 49TH ST
HIALEAH, FL. 33012

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

Registered Agent Signature: JUAN REY

P16000099858
FILED
December 19, 2016
Sec. Of State
vherring

Article VI

The name and address of the incorporator is:

GILBERTO CARVAJAL PEREZ
4180 NW 79TH AVE
1B
DORAL, FL 33166

Electronic Signature of Incorporator: GILBERTO CARVAJAL PEREZ

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
GILBERTO CARVAJAL PEREZ
4180 NW 79TH AVE 1B
DORAL, FL. 33166