

**Electronic Articles of Incorporation  
For**

P17000005060  
FILED  
January 13, 2017  
Sec. Of State  
msolomon

GRANITE AND STONE BY AG, 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:

GRANITE AND STONE BY AG, INC.

**Article II**

The principal place of business address:

459 NW 25 AVE  
MIAMI, FL. 33125

The mailing address of the corporation is:

459 NW 25 AVE  
MIAMI, FL. 33125

**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:

1

**Article V**

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

ARIANNY GARCIA  
459 NW 25 AVE  
MIAMI, FL. 33125

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

Registered Agent Signature: ARIANNY GARCIA

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## **Article VI**

The name and address of the incorporator is:

ARIANNY GARCIA  
459 NW 25 AVE

MIAMI, FL 33125

Electronic Signature of Incorporator: ARIANNY GARCIA

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  
ARIANNY GARCIA  
459 NW 25 AVE  
MIAMI, FL. 33125

## **Article VIII**

The effective date for this corporation shall be:

01/13/2017