

**Electronic Articles of Incorporation
For**

P17000009933
FILED
January 30, 2017
Sec. Of State
vherring

A & S 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:

A & S GRANITE AND MARBLE, INC.

Article II

The principal place of business address:

1426 TRAIL BOSS LN
BRANDON, FL. 33511

The mailing address of the corporation is:

1426 TRAIL BOSS LN
BRANDON, FL. 33511

Article III

The purpose for which this corporation is organized is:

TO PROVIDE THE SALES, FABRICATION, INSTALLATION, AND
SERVICE OF GRANITE, MARBLE AND ENGINEERED STONE PRODUCTS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

CHRISTOPHER P ARES
1426 TRAIL BOSS LN
BRANDON, FL. 33511

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

Registered Agent Signature: CHRISTOPHER P ARES

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Article VI

The name and address of the incorporator is:

CHRISTOPHER ARES
1426 TRAIL BOSS LN

BRANDON, FL 33511

Electronic Signature of Incorporator: CHRISTOPHER P ARES

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
CHRISTOPHER P ARES
1426 TRAIL BOSS LN
BRANDON, FL. 33511

Title: VP
RYAN M SCHREIER
1005 HOLLYBERRY CT,
BRANDON, FL. 33511

Article VIII

The effective date for this corporation shall be:

01/28/2017