

**Electronic Articles of Incorporation
For**

P17000012829
FILED
February 07, 2017
Sec. Of State
tchang

AMCA 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:

AMCA GRANITE INC

Article II

The principal place of business address:

358 SW 32ND AVE
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

358 SW 32ND AVE
DEERFIELD BEACH, FL. US 33442

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

Article V

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

TAX HOUSE CORPORATION
1100 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: BRENO GOMES

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Article VI

The name and address of the incorporator is:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY

DEERFIELD BEACH, FL 33441

Electronic Signature of Incorporator: BRENO GOMES

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: PD
ARLHE BATISTA BARBOSA
358 SW 32ND AVE
DEERFIELD BEACH, FL. 33442 US