

**Electronic Articles of Incorporation
For**

P17000036770
FILED
April 24, 2017
Sec. Of State
dlokeefe

CABALLERO 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:

CABALLERO GRANITE INC

Article II

The principal place of business address:

70 DEWEY DT
SANTA ROSA BEACH, FL. US 32459

The mailing address of the corporation is:

70 DEWEY DT
SANTA ROSA BEACH, FL. US 32459

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE IN AND OR TRANSACT ANY AND ALL
LAWFUL BUSINESS AND OR ACTIVITIES UNDER THE LAWS OF
UNITED STATES OF AMERICA, THE STATE OF FLORIDA AND OR ANY
OTHER STATE, DISTRICT, PROVINCE OR NATION.

Article IV

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

1000

Article V

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

BAYRON FUNEZ
70 DEWEY DT
SANTA ROSA BEACH, FL. 32459

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

Registered Agent Signature: BAYRON JOSE CABALLERO FUNEZ

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Article VI

The name and address of the incorporator is:

BAYRON JOSE CABALLERO FUNEZ
70 DEWEY DT

SANTA ROSA BEACH, FL, 32459

Electronic Signature of Incorporator: BAYRON JOSE CABALLERO FUNEZ

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
BAYRON FUNEZ
70 DEWEY DT
SANTA ROSA BEACH, FL. 32459 US

Article VIII

The effective date for this corporation shall be:

04/22/2017