Electronic Articles of Incorporation For

P17000044864 FILED May 18, 2017 Sec. Of State ndmccleessam

MONTANO 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: MONTANO GRANITE, INC.

Article II

The principal place of business address:

6009 N HALE AVE TAMPA, FL. US 33614

The mailing address of the corporation is:

6009 N HALE AVE TAMPA, FL. US 33614

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:

Article V

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

LEDIAN MUSTELIER MONTANO 6009 N HALE AVE TAMPA, FL. 33614

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

Registered Agent Signature: LEDIAN MUSTELIER MONTANO

Article VI

The name and address of the incorporator is:

LEDIAN MUSTELIER MONTANO 6009 N HALE AVE

TAMPA, FL 33614

Electronic Signature of Incorporator: LEDIAN MUSTELIER MONTANO

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 LEDIAN MUSTELIER MONTANO 6009 N HALE AVE TAMPA, FL. 33614 US

Article VIII

The effective date for this corporation shall be:

05/18/2017

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