

**Electronic Articles of Incorporation
For**

P17000051527
FILED
June 12, 2017
Sec. Of State
cewilson

MICHEL GRANITE AND STONE 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:

MICHEL GRANITE AND STONE INC

Article II

The principal place of business address:

6912 NORTH ORLEANS AVE
TAMPA, FL. 33604

The mailing address of the corporation is:

6912 NORTH ORLEANS AVE
TAMPA, FL. 33604

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:

100,000

Article V

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

MICHEL LAZARO CASTELLANO
6912 NORTH ORLEANS AVE
TAMPA, FL. 33604

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

Registered Agent Signature: MICHEL LAZARO CASTELLANO

P17000051527
FILED
June 12, 2017
Sec. Of State
cewilson

Article VI

The name and address of the incorporator is:

GREG ZACHARIAS
202 S ROME AVE, STE 160

TAMPA, FL 33606

Electronic Signature of Incorporator: GREG ZACHARIAS

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
MICHEL LAZARO CASTELLANO
6912 NORTH ORLEANS AVE
TAMPA, FL. 33604

Article VIII

The effective date for this corporation shall be:

06/12/2017