Electronic Articles of Incorporation For

P17000067768 FILED August 11, 2017 Sec. Of State gmcleod

GRANITE DECOR, 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: GRANITE DECOR, INC.

Article II

The principal place of business address:

1952 NW 93 AVENUE DORAL, FL. US 33172

The mailing address of the corporation is:

1952 NW 93 AVENUE DORAL, FL. US 33172

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:

JEAN P DE SOUZA 1952 NW 93RD AVENUE DORAL, FL. 33172

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

Registered Agent Signature: JEAN PAULO F. DE SOUZA

Article VI

The name and address of the incorporator is:

JEAN PAULO DE SOUZA 1952 NW 93RD AVENUE

DORAL, FL 33172

Electronic Signature of Incorporator: JEAN PAULO F. DE SOUZA

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 JEAN P DE SOUZA 1952 NW 93RD AVENUE DORAL, FL. 33172 US

Title: VP JEFERSON R DE SOUZA 1952 NW 93RD AVENUE DORAL, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

08/10/2017

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