

**Electronic Articles of Incorporation
For**

P17000073876
FILED
September 05, 2017
Sec. Of State
tchang

OSBY GRANITE CORP

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:

OSBY GRANITE CORP

Article II

The principal place of business address:

4955 NW 199 ST
LOT 16
MIAMI GARDENS, FL. US 33055

The mailing address of the corporation is:

4955 NW 199 ST
LOT 16
MIAMI GARDENS, FL. US 33055

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:

1000

Article V

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

MIGUEL A PEREZ PENA
4955 NW 199 ST
LOT 16
MIAMI GARDENS, FL. 33055

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

Registered Agent Signature: MIGUEL A PEREZ PENA

Article VI

The name and address of the incorporator is:

MIGUEL PEREZ PENA
4955 NW 199 ST
LOT 16
MIAMI GARDENS FL 33055

Electronic Signature of Incorporator: MIGUEL A PEREZ PENA

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
MIGUEL A PEREZ PENA
4955 NW 199 ST LOT 16
MIAMI GARDENS, FL. 33055 US

Title: VP
DEYLIN M ROSALES GALAN
4955 NW 199 ST LOT 16
MIAMI GARDENS, FL. 33055 US

Article VIII

The effective date for this corporation shall be:

09/04/2017