

**Electronic Articles of Incorporation
For**

P17000085471
FILED
October 23, 2017
Sec. Of State
cmwood

RECYCLED GRANITE FLORIDA, 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:

RECYCLED GRANITE FLORIDA, INC.

Article II

The principal place of business address:

702 JOHN CARROLL LANE
WEST MELBOURNE, FL. 32904

The mailing address of the corporation is:

702 JOHN CARROLL LANE
WEST MELBOURNE, FL. 32904

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:

PAMELA W BERMEL
702 JOHN CARROLL LANE
WEST MELBOURNE, FL. 32904

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

Registered Agent Signature: PAMELA WALLACE-BERMEL

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Article VI

The name and address of the incorporator is:

PAMELA WALLACE-BERMEL
702 JOHN CARROLL LANE

WEST MELBOURNE, FL 32904

Electronic Signature of Incorporator: PAMELA WALLACE-BERMEL

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
PAMELA WALLACE-BERMEL
702 JOHN CARROLL LANE
WEST MELBOURNE, FL. 32904

Title: VP
JAMES R BERMEL
702 JOHN CARROLL LANE
WEST MELBOURNE, FL. 32904