

**Electronic Articles of Incorporation
For**

P19000004976
FILED
January 14, 2019
Sec. Of State
ndmccleessam

CONSTRUCTION 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:

CONSTRUCTION GRANITE, INC

Article II

The principal place of business address:

7810 WEST 10 AVE
HIALEAH, FL. 33014

The mailing address of the corporation is:

7810 WEST 10 AVE
HIALEAH, FL. 33014

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:

1

Article V

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

JOHNNY H DIAZ SR
7810 WEST 10 AVE
HIALEAH, FL. 33014

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

Registered Agent Signature: JOHNNY H. DIAZ

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Article VI

The name and address of the incorporator is:

JOHNNY H DIAZ
7810 WEST 10 AVE

HIALEAH FL 33014

Electronic Signature of Incorporator: JOHNNY H DIAZ

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: PRES
JOHNNY H, DIAZ SR
7810 WEST 10 AVE
HIALEAH, FL. 33014

Article VIII

The effective date for this corporation shall be:

01/07/2019