

**Electronic Articles of Incorporation
For**

P19000004992
FILED
January 14, 2019
Sec. Of State
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SECOND GENERATION MARBLE & 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:

SECOND GENERATION MARBLE & GRANITE INC.

Article II

The principal place of business address:

315 22ND STREET WEST
PALMETTO, FL. US 34221

The mailing address of the corporation is:

315 22ND STREET WEST
PALMETTO, FL. US 34221

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:

SHANE A RICHARDSON
315 22ND STREET WEST
PALMETTO, FL. 34221

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

Registered Agent Signature: SHANE A RICHARDSON

Article VI

The name and address of the incorporator is:

SHANE RICHARDSON
315 22ND STREET WEST

PALMETTO, FL 34221

Electronic Signature of Incorporator: SHANE A RICHARDSON

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
SHANE A RICHARDSON
315 22ND STREET WEST
PALMETTO, FL. 34221 US

Article VIII

The effective date for this corporation shall be:

01/11/2019