

**Electronic Articles of Incorporation
For**

P19000043676
FILED
May 17, 2019
Sec. Of State
tscott

POL 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:

POL GRANITE CORP

Article II

The principal place of business address:

8912 ANDOVER ST
FORT MYERS, FL. US 33907

The mailing address of the corporation is:

8912 ANDOVER ST
FORT MYERS, FL. US 33907

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:

SPL INCOMETAX CORP
3940 RADIO RD STE 103
NAPLES, FL. 34104

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

Registered Agent Signature: ISMARY GONZALEZ

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Article VI

The name and address of the incorporator is:

PEDRO O LOPEZ
8912 ANDOVER ST

FORT MYERS FL 33907

Electronic Signature of Incorporator: PEDRO O LOPEZ

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
PEDRO O LOPEZ
8912 ANDOVER ST
FORT MYERS, FL. 33907 US

Title: VP
LAURA ARCE
8912 ANDOVER ST
FORT MYERS, FL. 33907 US