

**Electronic Articles of Incorporation
For**

P19000050342
FILED
June 12, 2019
Sec. Of State
tscott

AMERICAN WAY 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:

AMERICAN WAY GRANITE INC

Article II

The principal place of business address:

5600 14TH STREET W
LOT 1B
BRADENTON, FL. 34207

The mailing address of the corporation is:

5600 14TH STREET W
LOT 1B
BRADENTON, FL. 34207

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:

1200

Article V

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

DAVID SANTAMARIA
5600 14TH STREET W
LOT 1B
BRADENTON, FL. 34207

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

Registered Agent Signature: DAVID SANTAMARIA

P19000050342
FILED
June 12, 2019
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

NORBERTO MARIN
6800 14TH STREET W

BRADENTON, FL 34207

Electronic Signature of Incorporator: NORBERTO MARIN

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
DAVID SANTAMARIA
5600 14TH STREET W LOT 1B
BRADENTON, FL. 34207

Title: VP
JOSE R CABRERA
5600 14TH STREET W LOT 1B
BRADENTON, FL. 34207