

**Electronic Articles of Incorporation
For**

P19000069476
FILED
August 29, 2019
Sec. Of State
jafason

U.S. 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:

U.S. GRANITE, INC

Article II

The principal place of business address:

1025 MILLER DR.
UNIT 139
ALTAMONTE SPRINGS, FL. 32701

The mailing address of the corporation is:

1025 MILLER DR.
UNIT 139
ALTAMONTE SPRINGS, FL. 32701

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:

5000

Article V

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

WALTER PIANTA
1025 MILLER DRIVE
139
ALTAMONTE SPRINGS, FL. 32701

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

Registered Agent Signature: WALTER PIANTA

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Article VI

The name and address of the incorporator is:

WALTER Pianta
1025 MILLER DRIVE
139
ALTAMONTE SPRINGS, FL. 32701

Electronic Signature of Incorporator: WALTER Pianta

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
EDGE FERNANDEZ
1025 MILLER DRIVE. UNIT 139
ALTAMONTE SPRINGS, FL. 32701

Title: VP
WALTER Pianta
1025 MILLER DR. UNIT 139
ALTAMONTE SPRINGS, FL. 32701

Article VIII

The effective date for this corporation shall be:

08/26/2019