

**Electronic Articles of Incorporation
For**

P20000022256
FILED
March 09, 2020
Sec. Of State
tscott

INFINITY GRANITE & MARBLE 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:

INFINITY GRANITE & MARBLE CORP

Article II

The principal place of business address:

3809 E MAIN ST 542
LAKELAND, FL. 33801

The mailing address of the corporation is:

3809 E MAIN ST 542
LAKELAND, FL. 33801

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:

ERIKA A RODRIGUEZ
902 SWANN DR
LAKELAND, FL. 33809

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

Registered Agent Signature: ERIKA A RODRIGUEZ

P20000022256
FILED
March 09, 2020
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

ERIKA A RODRIGUEZ
902 SWANN DR

LAKELAND, FL, 33809

Electronic Signature of Incorporator: ERIKA A RODRIGUEZ

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
ERIKA A RODRIGUEZ
902 SWANN DR
LAKELAND, FL. 33809

Article VIII

The effective date for this corporation shall be:

03/07/2020