

**Electronic Articles of Incorporation
For**

P21000030432
FILED
March 29, 2021
Sec. Of State
Iskervin

NEW YORK 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:

NEW YORK GRANITE CORP

Article II

The principal place of business address:

316 SW 7TH STREET
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

316 SW 7TH STREET
DELRAY BEACH, FL. 33444

Article III

The purpose for which this corporation is organized is:

INSTALLATION OF GRANITE COUNTERTOPS AND OTHER RELATED SERVICES.

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:

LUIS A BAUTISTA REYES
316 SW 7TH STREET
DELRAY BEACH, FL. 33444

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

Registered Agent Signature: LUIS BAUTISTA REYES

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Article VI

The name and address of the incorporator is:

LUIS BAUTISTA REYES
316 SW 7TH STREET

DELRAY BEACH FL 33444

Electronic Signature of Incorporator: LUIS BAUTISTA REYES

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
LUIS A BAUTISTA REYES
316 SW 7TH STREET
DELRAY BEACH, FL. 33444 US

Article VIII

The effective date for this corporation shall be:

03/27/2021