

**Electronic Articles of Incorporation
For**

P22000006008
FILED
January 14, 2022
Sec. Of State
tscott

CASTELLANOS 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:

CASTELLANOS GRANITE, INC

Article II

The principal place of business address:

6700 N ROME AVE
LOT 512 C
TAMPA, FL. 33604

The mailing address of the corporation is:

6700 N ROME AVE
LOT 512 C
TAMPA, FL. 33604

Article III

The purpose for which this corporation is organized is:

GRANITE FABRICATION

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

ALEXANDER L CASTELLANO
6700 N ROME AVE
LOT 512C
TAMPA, FL. 33604

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

Registered Agent Signature: ALEXANDER L CASTELLANO

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Article VI

The name and address of the incorporator is:

ALEXANDER L CASTELLANO
6700 N ROME AVE
LOT 512C
TAMPA, FL 33604

Electronic Signature of Incorporator: ALEXANDER L CASTELLANO

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
ALEXANDER L CASTELLANO
6700 N ROME AVE LOT 512 C
TAMPA, FL. 33604

Article VIII

The effective date for this corporation shall be:

01/09/2022