

**Electronic Articles of Incorporation
For**

P22000057305
FILED
July 18, 2022
Sec. Of State
tscott

ADAGIO 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:

ADAGIO GRANITE INC

Article II

The principal place of business address:

2404 ADAGIO WAY
SARASOTA, FL. 34231

The mailing address of the corporation is:

2404 ADAGIO WAY
SARASOTA, FL. 34231

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:

JOHN BRYANT
2404 ADAGIO WAY
SARASOTA, FL. 34231

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

Registered Agent Signature: JOHN BRYANT

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Article VI

The name and address of the incorporator is:

JOHN BRYANT
2404 ADAGIO WAY

SARASOTA FL 34231

Electronic Signature of Incorporator: JOHN BRYANT

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: CEO
JOHN BRYANT
2404 ADAGIO WAY
SARASOTA, FL. 34231

Article VIII

The effective date for this corporation shall be:

07/18/2022