

Electronic Articles of Incorporation For

**P23000025315
FILED
March 28, 2023
Sec. Of State
adjohnson**

ST GRANITE SOLUTIONS 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:

ST GRANITE SOLUTIONS INC

Article II

The principal place of business address:

3900 OLD SUNBEAM RD
APT 4
JACKSONVILLE, FL. US 32257

The mailing address of the corporation is:

3900 OLD SUNBEAM RD
APT 4
JACKSONVILLE, FL. US 32257

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:

100

Article V

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

LM ACCOUNTING & PAYROLL SERVICES LLC
8382 BAYMEADOWS RD
SUITE 4
JACKSONVILLE, FL. 32256

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

Registered Agent Signature: LUCIMAR V. MUSCH

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Article VI

The name and address of the incorporator is:

SERGIO RODRIGUES PEREIRA
3900 OLD SUNBEAM RD
APT 4
JACKSONVILLE, FL 32257

Electronic Signature of Incorporator: SERGIO RODRIGUES PEREIRA

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
TYAGO TEIXEIRA LESSA
3900 OLD SUNBEAM RD, APT 4
JACKSONVILLE, FL. 32257 US

Title: VP
SERGIO RODRIGUES PEREIRA
4124 HUNTINGTON BLVD
JACKSONVILLE, FL. 32257 FL

Article VIII

The effective date for this corporation shall be:

03/28/2023