

# **Electronic Articles of Incorporation For**

**P23000079262  
FILED  
November 09, 2023  
Sec. Of State  
wlawrence**

CORPORACION GRANITERA 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:

CORPORACION GRANITERA INC

## **Article II**

The principal place of business address:

3280 NW 125 WAY  
SUNRISE, FL. US 33323

The mailing address of the corporation is:

3280 NW 125 WAY  
SUNRISE, FL. US 33323

## **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:

MIAMI NOTARY LLC  
425 SW 22 AVE  
UNIT E  
MIAMI, FL. 33135

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

Registered Agent Signature: ANA OLIVA

## **Article VI**

The name and address of the incorporator is:

DONATO BEVILACQUA DE GALASSO  
AV 2 EL MILAGRO ED GALILEO  
PISO 13  
MARACAIBO 4001 VENEZUELA

Electronic Signature of Incorporator: DONATO BEVILACQUA DE GALASSO

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  
DONATO BEVILACQUA DE GALASSO  
AV 2 EL MILAGRO ED GALILEO PISO 13  
MARACAIBO ZULIA, N/. 4001 VZ

Title: VP  
GIUSEPPINA BRANDI DE BEVILACQUA  
AV 2 EL MILAGRO ED GALILEO PISO 13  
MARACAIBO ZULIA, N/. 4001 VZ

## **Article VIII**

The effective date for this corporation shall be:

11/09/2023