Electronic Articles of Incorporation For

P24000028249 FILED April 19, 2024 Sec. Of State lyarbrough

LOS HERMANOS H2O 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:

LOS HERMANOS H2O GRANITE, INC

Article II

The principal place of business address:

19725 SW 119 PL MIAMI, FL, . 33177

The mailing address of the corporation is:

19725 SW 119 PL MIAMI, FL. 33177

Article III

The purpose for which this corporation is organized is:

FOCUS ON CUSTOMIZING GRANITE COUNTERTOPS TO FIT THE UNIQUE DIMENSIONS AND STYLE PREFERENCES OF EACH CLIENTÂC™S KITCHEN. BY CONTROLLING EVERY STEP FROM THE INITIAL MEASUREMENT AND MATERIAL SELECTION TO THE FINAL INSTALLATION

Article IV

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

YASIEL HERNANDEZ RODRIGUEZ

Article V

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

YASIEL HERNANDEZ RODRIGUEZ SR. 19725 SW 119 PL MIAMI, FL, FL. 33177

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

Registered Agent Signature: YASIEL HERNANDEZ RODRIGUEZ

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Article VI

The name and address of the incorporator is:

YASIEL HERNANDEZ RODRIGUEZ 19725 SW 119 PL

MIAMI, FL 33177

Electronic Signature of Incorporator: YASIEL HERNANDEZ RODRIGUEZ

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 YASIEL HERNANDEZ RODRIGUEZ SR. 19725 SW 119 PL MIAMI, FL. 33177

Article VIII

The effective date for this corporation shall be:

04/18/2024