

P96000004985

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

01/12/95 01:12:41
-01/12/95 - 01054-0013
*****122.50 *****122.50

SUBJECT: EASTERN GRANITES (U.S.A) INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

PYDIRAJU EMANDI

Name (printed or typed)

6423 REMUS DRIVE

Address

NEW PORT RICHEY, FL 34653

City, State & Zip

(813) 846-8655

Daytime Telephone number

AL JAN 17 1995

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 12 PM 12:41

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EASTERN GRANITES (U.S.A.) INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6423 REMUS DRIVE
NEW PORT RICHEY, FL 34653

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 COMMON SHARES OF THE PER VALUE OF \$ 1-00 EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PYDIRAJU EMANDI
6423 REMUS DRIVE
NEW PORT RICHEY, FL 34653

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

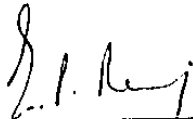
(1) PYDIRAJU EMANDI
6423 REMUS DRIVE
NEW PORT RICHEY, FL 34653
U.S.A.

(2) SAKAAR NARRA
S/O RAMAKRISHNA NARRA
59A-10-9, K.P. NAGAR
VIJAYAWADA 520 008 (A.P)
INDIA

(3) KAVYA VENKATA SAI MANDAVA
D/O PRASAD J.C. MANDAVA
59A-11-2, K.P. NAGAR
VIJAYAWADA 520 009 (A.P)
INDIA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1ST day of JANUARY, 19 96.



Signature

Signature

Signature

NOTE: Affixing an officer (tit) or a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

RECEIVED
DIVISION OF CORPORATIONS
26 JAN 12 PM 12:41

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EASTERN GRANITES (U.S.A) INC.
2. The name and address of the registered agent and office is:

PYDIRAJU EMANDI

(NAME)

6423 REMUS DRIVE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NEW PORT RICHEY, FL 34653

(CITY/STATE/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

J. P. R.

(SIGNATURE)

1/1/96

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314