

Electronic Articles of Incorporation For

**P24000063298
FILED
October 08, 2024
Sec. Of State
mkanderson**

MIAMI GRANITE CORP

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:

MIAMI GRANITE CORP

Article II

The principal place of business address:

6190 W 19TH AVE
206
HIALEAH, FL. US 33012

The mailing address of the corporation is:

6190 W 19TH AVE
206
HIALEAH, FL. US 33012

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:

PEDRO MORENO PAVON
6190 W 19TH AVE
206
HIALEAH, FL. 33012

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

Registered Agent Signature: PEDRO MORENO PAVON

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Article VI

The name and address of the incorporator is:

PEDRO MORENO PAVON
6190 W 19TH AVE
206
HIALEAH, FLORIDA 33012

Electronic Signature of Incorporator: PEDRO MORENO PAVON

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,D
PEDRO MORENO PAVON
6190 W 19TH AVE UNIT 206
HIALEAH, FL. 33012 US

Article VIII

The effective date for this corporation shall be:

10/03/2024