

P06000024856

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000043711 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : ACCOUNTING & BEYOND
Account Number : I19990000223
Phone : (813) 998-9800
Fax Number : (813) 935-9982

FILED
06 FEB 17 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

INCREDIBLE GRANITE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

VH

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

06 FEB 17 PM 12:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

INCREDIBLE GRANITE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5402 E. BROADWAY AVENUE
TAMPA, FL 33619

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MANUFACTURING AND RESELLING MARBLE, GRANITE, STONE AND TILE

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LUIS VILLANUEVA, PRESIDENT/DIRECTOR
5402 E. BROADWAY AVENUE
TAMPA, FL 33619

LUIS P. MORENO, VICE-PRESIDENT/DIRECTOR
5402 E. BROADWAY AVENUE
TAMPA, FL 33619

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LUIS VILLANUEVA
5402 E. BROADWAY AVENUE
TAMPA, FL 33619

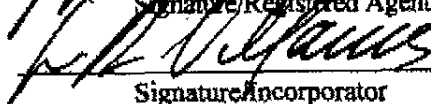
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LUIS VILLANUEVA
5402 E. BROADWAY AVENUE
TAMPA, FL 33619

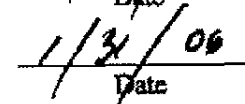
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator



Date


Date