

Electronic Articles of Incorporation For

P15000026077
FILED
March 19, 2015
Sec. Of State
sgilbert

PLANETSTONE MARBLE & GRANITES SRL, 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:

PLANETSTONE MARBLE & GRANITES SRL, CORP

Article II

The principal place of business address:

5151 COLLINS AVENUE
732
MIAMI BEACH, . 33140

The mailing address of the corporation is:

5151 COLLINS AVENUE
732
MIAMI BEACH, . 33140

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:

LUCA M BONENTE
5151 COLLINS AVENUE
732
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: LUCA MARIA BONENTE

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Article VI

The name and address of the incorporator is:

LUCA MARIA BONENTE
5151 COLLINS AVENUE
732
MIAMI BEACH, FL. 33140

Electronic Signature of Incorporator: LUCA MARIA BONENTE

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: DPST
LUCA M BONENTE
5151 COLLINS AVENUE SUITE 732
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

03/18/2015