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Florida Department of State  
Division of Corporations  
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19 JAN 31 PM 2:34  
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION  
VENETIAN STONE CORP

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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JAN 31 2019

2019 JAN 31 PM 1:13

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 (Profit)

**ARTICLE I NAME:** The name of the corporation is:

Venetian Stone Corp

**ARTICLE II PRINCIPAL OFFICE:**

The principal street address and mailing address is:

15238 SW 31<sup>st</sup> Lane  
33185 Miami, FL

**ARTICLE III SHARES:** The number of shares of stock is: 100

**ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:**

Juan Manuel Garutti (P)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

19 JAN 31 PM 2:34

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and Florida street address (PO Box not acceptable) of the registered agent is:


JUAN MANUEL GARUTTI  
15238 SW 31<sup>st</sup> Lane  
Miami FL 33185

**ARTICLE VI INCORPORATOR:** The name and address of the Incorporator is:

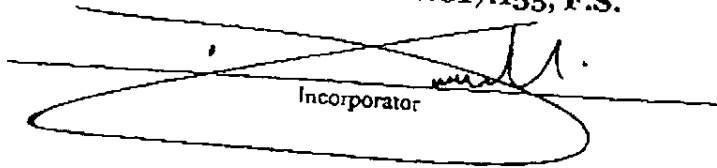
JUAN MANUEL GARUTTI  
15230 SW 31<sup>st</sup> Lane  
Miami FL 33185

**Required Signatures:**

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

  
Registered Agent 1/31/19  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

  
Incorporator 1/31/19  
Date