

Electronic Articles of Incorporation For

P19000043924
FILED
May 20, 2019
Sec. Of State
kbrumbley

THE SHADDAY MARBLE, GRANITE & CABINET INC

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:

THE SHADDAY MARBLE, GRANITE & CABINET INC

Article II

The principal place of business address:

1301 NW 18TH DRIVE
APT 103
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

1301 NW 18TH DRIVE
APT 103
POMPANO BEACH, FL. US 33069

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:

1

Article V

The name and Florida street address of the registered agent is:

DANIEL J MARCANO HERNANDEZ
1301 NW 18TH DRIVE
APT 103
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: DANIEL J MARCANO HERNANDEZ

Article VI

The name and address of the incorporator is:

DANIEL J MARCANO HERNANDEZ
1301 NW 18TH DRIVE
SUITE 103
POMPANO BEACH FL 33069

Electronic Signature of Incorporator: DANIEL J MARCANO HERNANDEZ

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
DANIEL J MARCANO HERNANDEZ
1301 NW 18TH DRIVE APT 103
POMPANO BEACH, FL. 33069 US

Title: VP
GLENYS C SAEZ MORANTE
1301 NW 18TH DRIVE APT 103
POMPANO BEACH, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

05/19/2019