

**Electronic Articles of Incorporation
For**

P20000034911
FILED
May 07, 2020
Sec. Of State
tburch

GENESIS GRANITE & CABINETS 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:

GENESIS GRANITE & CABINETS INC

Article II

The principal place of business address:

2670 W 68TH PL
HIALEAH, FL. 33016

The mailing address of the corporation is:

2670 W 68TH PL
HIALEAH, FL. 33016

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:

ROBERTO FERNANDEZ
2670 W 68TH PL
HIALEAH, FL. 33016

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

Registered Agent Signature: ROBERTO FERNANDEZ

Article VI

The name and address of the incorporator is:

ROBERTO FERNANDEZ
2670 W 68TH PL

HIALEAH, FL. 33016

Electronic Signature of Incorporator: ROBERTO FERNANDEZ

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
ROBERTO FERNANDEZ
2670 W 68TH PL
HIALEAH, FL. 33016

Title: VP
ANA FERNANDEZ
2670 W 26TH PL
HIALEAH, FL. 33016

Article VIII

The effective date for this corporation shall be:

05/05/2020