

# **Electronic Articles of Incorporation For**

**P04000058444  
FILED  
April 05, 2004  
Sec. Of State  
slogan**

MATEUS MARBLE&GRANITE, 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:

MATEUS MARBLE&GRANITE, INC.

## **Article II**

The principal place of business address:

2051 W. ATLANTIC BLVD  
APT. #: 108  
FLORIDA, FL. US 33069

The mailing address of the corporation is:

2051 W. ATLANTIC BLVD  
APT. #: 108  
FLORIDA, 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:

100

## **Article V**

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

LUCIANA C PERPETUO MRS.  
20 NE 6TH STREET  
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: LUCIANA C. PERPETUO

### **Article VI**

The name and address of the incorporator is:

EDUARDO MATEUS  
2051 W. ATLANTIC BLVD  
POMPANO BEACH, FL 33069

Incorporator Signature: EDUARDO MATEUS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
EDUARDO MATEUS SR.  
2051 W. ATLANTIC BLVD APT.# 108  
POMPANO BEACH, FL. 33069 US

### **Article VIII**

The effective date for this corporation shall be:

04/05/2004