

Electronic Articles of Incorporation For

P04000107574
FILED
July 21, 2004
Sec. Of State
jshivers

ELITE ARCHITECTURAL STONE & MARBLE, 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:

ELITE ARCHITECTURAL STONE & MARBLE, INC.

Article II

The principal place of business address:

28621 NORTH DIESEL DR.
BONITA SPRINGS, FL. US 34135

The mailing address of the corporation is:

28621 NORTH DIESEL DR.
BONITA SPRINGS, FL. US 34135

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:

PAUL A INGLESE
28621 NORTH DIESELDR.
BONITA SPRINGS, FL. 34135

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

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Registered Agent Signature: PAUL INGLESE

Article VI

The name and address of the incorporator is:

PAUL INGLESE
28621 NORTH DIESEL DR.
BONITA SPRINGS, FL 34135

Incorporator Signature: PAUL INGLESE

Article VII

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

Title: P
PAUL A INGLESE
14538 INDIGO LAKES CR.
NAPLES, FL. 34119 US

Title: VP
JOSE CASTRO
3680 16TH AVE NE
NAPLES, FL. 34120