# **Electronic Articles of Incorporation For**

P05000087088 FILED June 17, 2005 Sec. Of State dwhite

EDILSON GRANITO E MARMOL, 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: EDILSON GRANITO E MARMOL, INC.

### **Article II**

The principal place of business address:

7709 TAMARA LEE COURT # 103 FORT MYERS, FL. US 33907

The mailing address of the corporation is:

7709 TAMARA LEE COURT # 103 FORT MYERS, FL. US 33907

## **Article III**

The purpose for which this corporation is organized is: GRANITE AND MARBLE FABRICATION

#### **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:

SEBASTIAO E NASCIMIENTO 7709 TAMARA LEE COURT # 103 FORT MYERS, FL. 33907 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SEBASTIAO E. NASCIMIENTO

#### Article VI

The name and address of the incorporator is:

SEBASTIAO E. NASCIMIENTO 7709 TAMARA LEE COURT # 103 FORT MYERS, FL 33907

Incorporator Signature: SEBASTIAO E. NASCIMIENTO

#### **Article VII**

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

Title: P SEBASTIAO E NASCIMIENTO 7709 TAMARA LEE COURT #103 FORT MYERS, FL. 33907 US

Title: VP NOLBERTO VEGA 2410 HUNTER TERRACE FORT MYERS, FL. 33901 US

Title: TR JOAREZ DE JESUS 7709 TAMARA LEE COURT #103 FORT MYERS, FL. 33907 US

#### **Article VIII**

The effective date for this corporation shall be: 06/16/2005