

Electronic Articles of Incorporation For

P05000102563
FILED
July 21, 2005
Sec. Of State
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SEBASTIAO GRANITE & 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:

SEBASTIAO GRANITE & MARBLE, INC.

Article II

The principal place of business address:

7709 TAMARA LEE CT.
103
FORT MYERS, FL. 33907

The mailing address of the corporation is:

7709 TAMARA LEE CT.
103
FORT MYERS, FL. 33907

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:

SEBASTIAO E DO NASCIMENTO
7709 TAMARA LEE CT
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. DO NASCIMENTO

Article VI

The name and address of the incorporator is:

SEBASTIAO E. DO NASCIMENTO
7709 TAMARA LEE CT
103
FORT MYERS, FL 33907

Incorporator Signature: SEBASTIAO E. DO NASCIMENTO

Article VII

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

Title: P
SEBASTIAO E DO NASCIMENTO
7709 TAMARA LEE CT 103
FORT MYERS, FL. 33907 US

Title: VP
JOAREZ P DE JESUS
7709 TAMARA LEE CT 102
FORT MYERS, FL. 33907 US

Title: TR
JOAQUIM P DE SOUZA
7710 CORINNE LEE CT 103
FORT MYERS, FL. 33907 US

Article VIII

The effective date for this corporation shall be:

07/21/2005