

Electronic Articles of Incorporation For

P05000109995
FILED
August 08, 2005
Sec. Of State
jshivers

STONE SPIRIT 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:

STONE SPIRIT GRANITE & MARBLE INC

Article II

The principal place of business address:

13301 SW 52 CT
MIRAMAR, FL. US 33027

The mailing address of the corporation is:

13301 SW 52 CT
MIRAMAR, FL. US 33027

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:

CRUZ MARIA VELAZCO
13301 SW 52 CT
MIRAMAR, FL. 33027

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

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Registered Agent Signature: CRUZ MARIA VELAZCO

Article VI

The name and address of the incorporator is:

CRUZ MARIA VELAZCO
13301 SW 52 CT
MIRAMAR, FL 33027

Incorporator Signature: CRUZ MARIA VELAZCO

Article VII

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

Title: P
CRUZ MARIA VELAZCO
13301 SW 52 CT
MIRAMAR, FL. 33027 US

Title: V
ELIEZER OQUENDO
13301 SW 52 CT
MIAMI, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

08/08/2005