

May 16 2006 22:54
Division of Corporations

ECFS

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P. 1

Page 1 of 1

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

LUMINISOL MARBLE & GRANITE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers MAY 18 2006

(((H06000136544)))

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LUMINISOL MARBLE & GRANITE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6770 SW 48 ST
MIAMI, FL 33155**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES TO \$1.00 EACH

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

NOEL RUIZ, AS PRESIDENT: 6770 SW 48 ST MIAMI, FL 33155

JORGE PEREZ AS VICEPRESIDENT: 6770 SW 48 ST MIAMI, FL 33155

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

NOEL RUIZ
6770 SW 48 ST
MIAMI, FL 33155**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

NOEL RUIZ
6770 SW 48 ST
MIAMI, FL 33155

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

② 

Signature/Registered Agent

05/12/06

Date

② 

Signature/Incorporator

05/12/06

Date

TALLAHASSEE, FLORIDA

06/16/17 09:12:35

FILED