

Electronic Articles of Incorporation For

P07000116518
FILED
October 23, 2007
Sec. Of State
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NAPOLITAN STONE, MARBLE & GRANITE CORP

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:

NAPOLITAN STONE, MARBLE & GRANITE CORP

Article II

The principal place of business address:

655 JEFFERY ST
1
BOCA RATON, FL. 33487

The mailing address of the corporation is:

655 JEFFERY ST
1
BOCA RATON, FL. 33487

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:

1000

Article V

The name and Florida street address of the registered agent is:

GUADALUPE S SOLANO
655 JEFFERY ST
1
BOCA RATON, FL. 33487

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

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Registered Agent Signature: GUADALUPE SANTIAGO SOLANO

Article VI

The name and address of the incorporator is:

GUADALUPE SANTIAGO SOLANO
655 JEFFERY ST
1
BOCA RATON, FL 33487

Incorporator Signature: GUADALUPE SANTIAGO SOLANO

Article VII

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

Title: P
GUADALUPE S SOLANO
655 JEFFERY ST #1
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

10/23/2007