# **Electronic Articles of Incorporation For**

P09000025110 FILED March 18, 2009 Sec. Of State bmcknight

CAPITAL MARBLE & STONE, 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:

CAPITAL MARBLE & STONE, INC

## **Article II**

The principal place of business address:

1600 TAALLWOOD AVENUE 207 HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

1600 TAALLWOOD AVENUE 207 HOLLYWOOD, FL. US 33021

#### **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:

LEANDRO O DE SOUZA BUENO 1600 TAALLWOOD AVENUE 207 HOLLYWOOD, FL. 33021 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LEANDRO OMAR DE SOUZA BUENO

P09000025110 FILED March 18, 2009 Sec. Of State bmcknight

## **Article VI**

The name and address of the incorporator is:

LEANDRO OMAR DE SOUZA BUENO 1600 TAALLWOOD AVENUE 207 HOLLYWOOD, FL 33021

Incorporator Signature: LEANDRO OMAR DE SOUZA BUENO

### **Article VII**

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

Title: P LEANDRO O DE SOUZA BUENO 1600 TAALLWOOD AVENUE # 207 HOLLYWOOD, FL. 33021 US

#### **Article VIII**

The effective date for this corporation shall be: 03/16/2009