

# **Electronic Articles of Incorporation For**

RENAISSANCE GRANITE & MARBLE INC

P11000023779  
FILED  
March 08, 2011  
Sec. Of State  
tburch

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:

RENAISSANCE GRANITE & MARBLE INC

## **Article II**

The principal place of business address:

1900 NW 33RD ST  
BAY 6  
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

1900 NW 33RD ST  
BAY 6  
POMPANO BEACH, FL. 33064

## **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:

1,000

## **Article V**

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

CSG - CAPITAL SERVICES GROUP INC  
446 W HILLSBORO BLVD  
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: MARCOS REZENDE

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## Article VI

The name and address of the incorporator is:

HEBERT L ALMEIDA  
1900 NW 33RD ST  
BAY 6  
POMPANO BEACH, FL 33064

Electronic Signature of Incorporator: HEBERT L ALMEIDA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: PDS  
HEBERT L ALMEIDA  
1900 NW 33RD ST BAY 6  
POMPANO BEACH, FL. 33064

## Article VIII

The effective date for this corporation shall be:

03/08/2011