

Electronic Articles of Incorporation For

P11000028076
FILED
March 21, 2011
Sec. Of State
bmcknight

SHINESTAR 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:

SHINESTAR MARBLE & GRANITE CORP

Article II

The principal place of business address:

433 SE 13TH CT
J109
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

433 SE 13TH CT
J109
DEERFIELD BEACH, FL. US 33441

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:

LUCIANO F DE MELLO
433 SE 13TH CT
J109
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: LUCIANO F DE MELLO

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Article VI

The name and address of the incorporator is:

LUCIANO F DE MELLO
433 SE 13TH CT
J109
DEERFIELD BEACH FL 33441

Electronic Signature of Incorporator: LUCIANO F DE MELLO

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: P
LUCIANO F DE MELLO
433 SE 13TH CT #J109
DEERFIELD BEACH, FL. 33441 US