

**Electronic Articles of Incorporation  
For**

P12000033110  
FILED  
April 06, 2012  
Sec. Of State  
psmith

LUXURY STONE COUNTERTOPS, 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:

LUXURY STONE COUNTERTOPS, INC

**Article II**

The principal place of business address:

2871 BERMUDA AVE N  
APOPKA, FL. 32703

The mailing address of the corporation is:

2871 BERMUDA AVE N  
APOPKA, FL. 32703

**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:

JORGE O HERNANDEZ  
2892 BERMUDA AVE NORTH  
APOPKA, FL. 32703

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

Registered Agent Signature: JORGE O HERNANDEZ

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## **Article VI**

The name and address of the incorporator is:

JORGE O HERNANDEZ  
2871 BERMUDA AVE NORTH

APOPKA, FL 32703

Electronic Signature of Incorporator: JORGE O HERNANDEZ

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  
JORGE O HERNANDEZ  
2892 BERMUDA AVE NORTH  
APOPKA, FL. 32703

Title: VP  
GUIMEL HERNANDEZ  
2871 BERMUDA AVE NORTH  
APOPKA, FL. 32703

Title: SEC  
JORGE L HERNANDEZ  
2871 BERMUDA AVE  
APOPKA, FL. 32703

## **Article VIII**

The effective date for this corporation shall be:

04/05/2012