# **Electronic Articles of Incorporation For**

P12000050552 FILED June 01, 2012 Sec. Of State jshivers

HERRERA MARBLE 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:

HERRERA MARBLE CORP

# **Article II**

The principal place of business address:

21041 SW 103RD CT MIAMI, FL. 33189

The mailing address of the corporation is:

21041 SW 103RD CT MIAMI, FL. 33189

#### **Article III**

The purpose for which this corporation is organized is: FLOORING INSTALLATION SERVICES.

#### **Article IV**

The number of shares the corporation is authorized to issue is:

3

### **Article V**

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

QUINTIN HERRERA 21041 SW 103RD CT MIAMI, FL. 33189

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

Registered Agent Signature: QUINTIN HERRERA

# Article VI

The name and address of the incorporator is:

QUINTIN HERRERA 21041 SW 103RD CT

MIAMI, FL 33189

Electronic Signature of Incorporator: QUINTIN HERRERA

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: CEO QUINTIN HERRERA 21041 SW 103RD CT MIAMI, FL. 33189

Title: P IVAN ALVIZAR 9129 NW 31ST CT MIAMI, FL. 33147

Title: VP YOVANIS ALVIZAR 436 E 32ND ST HIALEAH, FL. 33013

## **Article VIII**

The effective date for this corporation shall be:

05/30/2012

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