

**Electronic Articles of Incorporation  
For**

P12000090507  
FILED  
October 29, 2012  
Sec. Of State  
tburch

PONCE 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:

PONCE STONE INC

**Article II**

The principal place of business address:

4632 HOLIDAY CIR  
WEST PALM BEACH, FL. 33406

The mailing address of the corporation is:

4632 HOLIDAY CIR  
WEST PALM BEACH, FL. 33406

**Article III**

The purpose for which this corporation is organized is:

MARBLE AND GRANITE INSTALER

**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:

JOSE A PONCE  
4632 HOLIDAY CIR  
WEST PALM BEACH, FL. 33406

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

Registered Agent Signature: JOSE ABRAHAM PONCE-VELAZQUEZ

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## **Article VI**

The name and address of the incorporator is:

JOSE A PONCE-VELAZQUEZ  
4632 HOLIDAY CIR

WEST PALM BEACH

Electronic Signature of Incorporator: JOSE ABRAHAM PONCE-VELAZQUES

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  
JOSE PONCE  
4632 HOLIDAY CIR  
WEST PALM BEACH, FL. 33406

## **Article VIII**

The effective date for this corporation shall be:

10/22/2012