

# **Electronic Articles of Incorporation For**

**P13000043480  
FILED  
May 15, 2013  
Sec. Of State  
msolomon**

J. RAMOS MARBLE & GRANITE, 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:

J. RAMOS MARBLE & GRANITE, INC.

## **Article II**

The principal place of business address:

677 S.W. 9 AVE.  
110  
MIAMI, FL. US 33130

The mailing address of the corporation is:

677 S.W. 9 AVE.  
110  
MIAMI, FL. US 33130

## **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 SHARES @ \$1.00 PAR VALUE

## **Article V**

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

JOSE W RAMOS AGUILAR  
677 S.W. 9 AVE.  
110  
MIAMI, FL. 33130

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

Registered Agent Signature: JOSE W. AGUILAR RAMOS

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## **Article VI**

The name and address of the incorporator is:

JOSE W. AGUILAR RAMOS  
677 S.W. 9 AVE.  
110  
MIAMI, FL. 33130

Electronic Signature of Incorporator: JOSE W. AGUILAR RAMOS

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: DP  
JOSE W RAMOS AGUILAR  
677 S.W. 9 AVE. #110  
MIAMI, FL. 33130 US

Title: VP  
WILMAN CALLE MARTINEZ  
1421 N.E. 171 STREET #5  
NORTH MIAMI BEACH, FL. 33162 US