

**Electronic Articles of Incorporation
For**

P13000054974
FILED
June 26, 2013
Sec. Of State
jshivers

WELLINGTON ROYAL KITCHEN & 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:

WELLINGTON ROYAL KITCHEN & GRANITE, INC

Article II

The principal place of business address:

3340 FAIRLANE FARMS RD
12 AND 13
WELLINGTON, FL. 33414

The mailing address of the corporation is:

3340 FAIRLANE FARMS RD
12 AND 13
WELLINGTON, FL. 33414

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:

AMARILDO C SOARES
7078 IVY CROSSING LANE
BOYNTON BEACH, FL. 33436

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

Registered Agent Signature: AMARILDO SOARES

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Article VI

The name and address of the incorporator is:

ALAN H PASTOR
7700 CONGRESS AVENUE
SUITE 1139
BOCA RATON, FL 33487

Electronic Signature of Incorporator: ALAN H PASTOR

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
AMARILDO C SOARES
7078 IVY CROSSING LANE
BOYNTON BEACH, FL. 33436