

**Electronic Articles of Incorporation  
For**

P13000079725  
FILED  
September 27, 2013  
Sec. Of State  
psmith

LUCAS BROTHERS MARBLE INSTALLATION 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:

LUCAS BROTHERS MARBLE INSTALLATION INC

**Article II**

The principal place of business address:

5551 JOHNSON ROAD  
LOT 41  
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

5551 JOHNSON ROAD  
LOT 41  
COCONUT CREEK, FL. 33073

**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:

100

**Article V**

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

DIANA GOMEZ  
1001 EAST SAMPLE ROAD  
8W  
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: DIANA GOMEZ

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## **Article VI**

The name and address of the incorporator is:

DOLAN BRADEL LUCAS LOPEZ  
5551 JOHNSON ROAD  
LOT 41  
COCONUT CREEK, FLORIDA 33073

Electronic Signature of Incorporator: DOLAN BRADEL LUCAS LOPEZ

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  
DOLAN B LUCAS LOPEZ  
5551 JOHNSON ROAD LOT 41  
COCONUT CREEK, FL. 33073

## **Article VIII**

The effective date for this corporation shall be:

09/20/2013