

**Electronic Articles of Incorporation
For**

P13000091617
FILED
November 08, 2013
Sec. Of State
tscott

CADIZ & HEREDIA 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:

CADIZ & HEREDIA STONE INC

Article II

The principal place of business address:

6006 N GRADY AVE
TAMPA, FL. 33614

The mailing address of the corporation is:

6006 N GRADY AVE
TAMPA, FL. 33614

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:

ANGEL L CADIZ
6006 N GRADY AVE
TAMPA, FL. 33614

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

Registered Agent Signature: ANGEL L CADIZ

Article VI

The name and address of the incorporator is:

ANGEL L CADIZ
6006 N GRADY AVE

TAMPA, FL, 33614

Electronic Signature of Incorporator: ANGEL L CADIZ

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
ANGEL L CADIZ
6006 N GRADY AVE
TAMPA, FL. 33614

Title: VP
JUAN C HEREDIA MENDEZ
6006 N GRADY AVE
TAMPA, FL. 33614

Article VIII

The effective date for this corporation shall be:

11/01/2013