

**Electronic Articles of Incorporation
For**

P14000004492
FILED
January 14, 2014
Sec. Of State
jbryan

SIMON 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:

SIMON MARBLE & GRANITE INC

Article II

The principal place of business address:

3030 CONGRESS PARK DR
328
LAKE WORTH, FL. US 33461

The mailing address of the corporation is:

3030 CONGRESS PARK DR
328
LAKE WORTH, FL. US 33461

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:

PEDRO PEREZ PEREZ
3030 CONGRESS PARK DR
328
LAKE WORTH, FL. 33461

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

Registered Agent Signature: PEDRO PEREZ PEREZ

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Article VI

The name and address of the incorporator is:

PEDRO PEREZ PEREZ
3030 CONGRESS PARK DR
328
LAKE WORTH FL 33461

Electronic Signature of Incorporator: PEDRO PEREZ PEREZ

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
PEDRO PEREZ PEREZ
3030 CONGRESS PARK DR 328
LAKE WORTH, FL. 33461 US