

**Electronic Articles of Incorporation
For**

P14000011160
FILED
February 04, 2014
Sec. Of State
jbryan

HERLINDA ANDRADE DIAZ MARBLE 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:

HERLINDA ANDRADE DIAZ MARBLE STONE INC

Article II

The principal place of business address:

6701 MALLARDS COVE RD 43C
JUPITER, FL. US 33458

The mailing address of the corporation is:

6701 MALLARDS COVE RD 43C
JUPITER, FL. US 33458

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:

HERLINDA ANDRADE
6701 MALLARDS COVE RD 43C
JUPITER, FL. 33458

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

Registered Agent Signature: HERLINDA ANDRADE

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Article VI

The name and address of the incorporator is:

HERLINDA ANDRADE
6701 MALLARDS COVE RD 43C

JUPITER FL 33458

Electronic Signature of Incorporator: HERLINDA ANDRADE

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
HERLINDA ANDRADE
6701 MALLARDS COVE RD 43C
JUPITER, FL. 33458 FL

Article VIII

The effective date for this corporation shall be:

02/10/2014