Electronic Articles of Incorporation For

P14000014798 FILED February 17, 2014 Sec. Of State jbryan

LUCY GRANITE & MARBLE 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:
LUCY GRANITE & MARBLE INC

Article II

The principal place of business address:

10443 ANDERS BLVD JACKSONVILLE, FL. 32246

The mailing address of the corporation is:

10443 ANDERS BLVD JACKSONVILLE, FL. 32246

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:

JAVIER YEZA 10443 ANDERS BLVD JACKSONVILLE, FL. 32246

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

Registered Agent Signature: JAVIER YEZA

Article VI

The name and address of the incorporator is:

LUIS A MORENO 4638 SHELBY AVE

JACKSONVILLE, FL 32210

Electronic Signature of Incorporator: LUIS A MORENO

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 JAVIER YEZA 10443 ANDERS BLVD JACKSONVILLE, FL. 32246

Title: VP DARWIN MARTINEZ CORBACHO 4019 PITTMAN DR JACKSONVILLE, FL. 32207

Article VIII

The effective date for this corporation shall be:

02/15/2014

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