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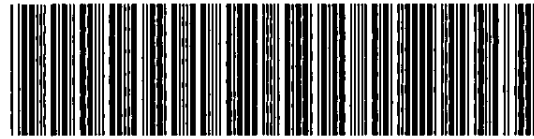
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DIVISION OF CORPORATIONS
14 FEB 25 PM 2:54

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: **EPIC STONE, INC.**

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: **Daniel Tormo**

Name (Printed or typed)

7168 SW 47 ST

Address

miami fl 33155

City, State & Zip

305 665 0002

Daytime Telephone number

dtormo@stoneandequipment.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: EPIC STONE, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1400 SW 27 Ave #102

MIAMI FL 33145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: trade of Natural stone

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: John Bartos- Director

Name and Title: _____

Address: 208 NW 6th Ave

Address: _____

Hallandale Beach

FL 33309

Name and Title: Lisette C. Rodriguez

Name and Title: _____

Address: 7168 SW 47 Street

Address: _____

miami, FL 33155

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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(conti.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Jose R. Gomez
Address: 1400 SW 27 Ave #102
MIAMI FL 33145


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ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Daniel Tormo
Address: 7168 SW 47 st
Miami FL 33155

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

2/5/14
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Required Signature/Incorporator

2/5/14
Date

Signature: Jose R. Gomez
JOSE R. GOMEZ (Feb 6, 2014)

Email: jrgomezcpa@josergomezcpapa.com