Electronic Articles of Incorporation For

P14000040254 FILED May 05, 2014 Sec. Of State sgilbert

ABSOLUT STONE & CABINETS CORP

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:
ABSOLUT STONE & CABINETS CORP

Article II

The principal place of business address:

77 SE 1ST ST MIAMI, FL. 33131

The mailing address of the corporation is:

77 SE 1ST ST MIAMI, FL. 33131

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:

GUSTAVO VICTOR 15448 SW 85TH LN MIAMI, FL. 33193

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

Registered Agent Signature: GUSTAVO VICTOR

Article VI

The name and address of the incorporator is:

GUSTAVO VICTOR 15448 SW 85TH LN

MIAMI, FL 33193

Electronic Signature of Incorporator: GUSTAVO VICTOR

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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 FABIAN CAMARGO 7623 NW 115TH CT MIAMI, FL. 33178

Title: VP GUSTAVO VICTOR 15448 SW 85TH LN MIAMI, FL. 33193

Article VIII

The effective date for this corporation shall be:

05/05/2014