# **Electronic Articles of Incorporation For**

P15000027871 FILED March 25, 2015 Sec. Of State tscott

MASTERPIECE LUXURY STONES, 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:

MASTERPIECE LUXURY STONES, INC.

## **Article II**

The principal place of business address:

3906 11TH STREET W LEHIGH ACRES, FL. 33971

The mailing address of the corporation is:

3906 11TH STREET W LEHIGH ACRES, FL. 33971

#### **Article III**

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESSES PERMITTED BY UNDER THE LAW OF THE UNITED STATES OF AMERICA, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY OR TERRITORY OF NATION WHERE PERMITTED

## **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:

EDMILSON P MARTINS JR 3906 11TH STREET W LEHIGH ACRES, FL. 33971

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

Registered Agent Signature: EDMILSON P MARTINS JR

# **Article VI**

The name and address of the incorporator is:

EDMILSON P MARTINS JR 3906 11TH STREET W

LEHIGH ACRES, FL 33971

Electronic Signature of Incorporator: EDMILSON P MARTINS JR

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 EDMILSON P MARTINS JR 3906 11TH STREET W LEHIGH ACRES, FL. 33971

Title: VP EDINALDO S AZEVEDO 816 GLEASON PKWY CAPE CORAL, FL. 33914

## **Article VIII**

The effective date for this corporation shall be:

03/24/2015

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