

**Electronic Articles of Incorporation  
For**

P15000060903  
FILED  
July 16, 2015  
Sec. Of State  
jahickman

ALL STONE MARBLE INSTALLATIONS 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:

ALL STONE MARBLE INSTALLATIONS INC

**Article II**

The principal place of business address:

12260 SW 47TH ST  
MIAMI, FL. US 33175

The mailing address of the corporation is:

12260 SW 47TH ST  
MIAMI, FL. US 33175

**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:

NYM SOLUTIONS INC  
1250 NW 7TH ST  
201  
MIAMI, FL. 33125

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

Registered Agent Signature: NANCY MOORE

## **Article VI**

The name and address of the incorporator is:

MARVELY D DUARTEZ  
12260 SW 47TH ST

MIAMI, FL 33175

Electronic Signature of Incorporator: MARVELY D. DUARTEZ

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  
WINSTON J PINEDA  
12260 SW 47TH ST  
MIAMI, FL. 33175 US

Title: S TR  
MARELY D DUARTEZ  
12260 SW 47TH ST  
MIAMI, FL. 33175 US

## **Article VIII**

The effective date for this corporation shall be:

07/16/2015