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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Outigan JAN 21 2016

COVER LETTER

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

SUBJECT: JLL LUXURY MARBLE AND GRANITE CORP

(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: DANNY LLOREDA

Name (Printed or typed)

106 NE 22ND ST

Address

MIAMI, FL 33015

City, State & Zip

7863430212

Daytime Telephone number

DANNYLLOREDA1980@GMAIL.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: JLL LUXURY MARBLE AND GRANITE CORP

ARTICLE II PRINCIPAL OFFICE

Principal street address

106 NE 22ND ST, MIAMI, FL 33137

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TALLAHASSEE, FLORIDA
Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: INSTALLATION OF MARBLE AND GRANITE

ARTICLE IV SHARES

The number of shares of stock is: 2000 SHARES VALUE \$0.01 EACH ON

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: DANNY LLOREDA-PRESIDENT

Address: 106 NE 22ND ST, MIAMI, FL 33137

Name and Title: ANA VALENCIA-CEO

Address: 106 NE 22ND ST, MIAMI, FL 33137

Name and Title: ANA VALENCIA-SECRETARY

Address: 106 NE 22ND ST, MIAMI, FL 33137

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

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: DANNY LLOREDA

Address: 106 NE 22ND ST, MIAMI, FL 33137

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: DANNY LLOREDA

Address: 106 NE 22ND ST, MIAMI, FL 33137

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 1-5-2016 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Danny Lloreda

Required Signature/Registered Agent

1-5-2016

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.

Danny Lloreda

Required Signature/Incorporator

1-5-2016

Date

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