

**Electronic Articles of Incorporation
For**

P16000008086
FILED
January 25, 2016
Sec. Of State
vherring

CECILIA GRANITE & MARBLE, 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:

CECILIA GRANITE & MARBLE, INC

Article II

The principal place of business address:

453 N RHODES AVE
SARASOTA, FL. US 34237

The mailing address of the corporation is:

453 N RHODES AVE
SARASOTA, FL. US 34237

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:

CARLOS H YOC LOPEZ
453 N RHODES AVE
SARASOTA, FL. 34234

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

Registered Agent Signature: CARLOS H YOC LOPEZ

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Article VI

The name and address of the incorporator is:

CARLOS H YOC LOPEZ
453 N RHODES AVE

SARASOTA, FL 34234

Electronic Signature of Incorporator: CARLOS H YOC LOPEZ

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
CARLOS H YOC LOPEZ
453 N RHODES AVE
SARASOTA, FL. 34234 US