

**Electronic Articles of Incorporation
For**

P16000012594
FILED
February 08, 2016
Sec. Of State
sgilbert

EMPIRE STONE DESIGN, 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:

EMPIRE STONE DESIGN, INC

Article II

The principal place of business address:

4011 SW 124 COURT
MIAMI, FL. 33175

The mailing address of the corporation is:

4011 SW 124 COURT
MIAMI, FL. 33175

Article III

The purpose for which this corporation is organized is:

MARBLE, GRANITE AND TILE WORK.

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:

DOUGLAS MURILLO
4011 SW 124 COURT
MIAMI, FL. 33175

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

Registered Agent Signature: DOUGLAS MURILLO

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Article VI

The name and address of the incorporator is:

DOUGLAS MURILLO
4011 SW 124 COURT

MIAMI FLORIDA 33175

Electronic Signature of Incorporator: DOUGLAS MURILLO

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
DOUGLAS MURILLO
4011 SW 124 COURT
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

02/06/2016