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16 APR 25 PM 3:54
ALLAHABAD MCH 06A

APR 2 2016

S. GILBERT

COVER LETTER

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

SUBJECT: M SILVA STONE INSTALLATION SERVICE, INC
(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:

Mario Silva

Name (Printed or typed)

4471 NW 36th Street #233

Address

Miami Springs, FL 33166

City, State & Zip

(857) 445-5789

Daytime Telephone number

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
OF:
M SILVA STONE INSTALLATION SERVICE, INC.**

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16 APR 25 PM 3:54
CLERK OF THE STATE
TREASURER OF FLORIDA

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the Corporation Shall be:

M SILVA STONE INSTALLATION SERVICE , INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of the business and mailing address of this corporation shall be:

**4471 NW 36th Street Ste. 233
Miami Springs, FL 33166**

ARTICLE III – EFFECTIVE DATE

By the incorporator, the effective date April 22, 2016 or upon approval of the Secretary of The State, of Florida.

ARTICLE IV PURPOSE

The purpose for which the Corporation is formed and organized to engage in activity like Tile and Marble Installation or any business under the law of the State of Florida.

ARTICLE V – CAPITAL STOCK

V.1 The number of the Shares that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) Shares, per (1) One dollar each.

V.2 All holders of shares of common stocks shall be identical divided with each other in every respect and the holders of the common shares shall be entitle to have unlimited voting Rights on all shares and be entitle to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI – REGISTER AGENT AND ADDRESS

The initial address of the register office of this corporation and the name of the register Agent is:

**Mario Antonio Silva
4471 NW 36th Street Ste. 233
Miami Springs, FL 33166**

The Register officer, the register agent or the board of Directors may change with Appropriated notice being given to the Secretary of the State in accordance with the Law.

ARTICLE VII – INCORPORATORS(S) OFFICER AND DIRECTORS

**Mario Antonio Silva President
4471 NW 36th Street Ste. 233
Miami Springs, FL 33166**

The undersigned has(have) executed these articles of incorporation this 22th Day of April 2016.



**Mario A. Silva
President**

ARTICLE VIII – SUB – CHAPTER (S) CORPORATION

The corporation may elect to be an S Corporation, as provided is Sub-Chapter S of the Internal Revenue code of 1986, as amended.

The shareholders of the Corporation may elect and if elected, shall continue such election to be and S Corporation as provided in Chapter S of the Internal Revenue Code of 1986 as amended, unless the Shareholders of the Corporation unanimously agree otherwise in writing.

ARTICLE IX – POWER OF CORPORATION

The Corporation shall have the same power as an individual to do all the things necessary to carry out its business and affairs, subjects to limitation or restriction imposed by law or these Articles of incorporation.

ARTICLE X AMENDEDNTS

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Article of incorporation herein in the manner now or hereafter prescribed by law and By the provisions of any applicable statue of the State of Florida and all rights conferred on stockholders herein are granted subject to this reservation.

In WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET HANDS AND SEAL AT MIAMI-DADE County, Florida State this 22th Day of April 2016.

A handwritten signature in black ink, appearing to read 'MASL', is written over a horizontal line.

Mario A. Silva

CERTIFICATE OF DESIGNATION REGISTER AGENT REGISTER OFFICE

Pursuant to the provisions of section 604-501, Florida Statute the undersigned Corporation,
Organized under the laws of the State of Florida, submits the following statement in
designating the register officer/register agent, in the State of Florida.

1. The Name of the Corporation

M SILVA STONE INSTALLATION SERVICE, INC.

2. The name and address of the Register Agent and office is:

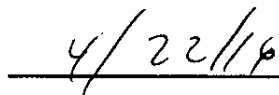
**Mario A Silva
4471 NW 36th Street Ste. 233
Miami Springs, FL 33166**

**I Hereby familiar with and accept the obligation, duties, responsibilities and agree to
act in this capacity as Register Agent.**

SUGNATURE:

_____

DATE:

_____