

Electronic Articles of Incorporation For

**P16000039646
FILED
May 03, 2016
Sec. Of State
mdickey**

SOUTH AMERICA MARBLE & GRANITE PROS, 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:

SOUTH AMERICA MARBLE & GRANITE PROS, INC.

Article II

The principal place of business address:

2149 LAKE DEBRA DR
926
ORLANDO, FL. US 32835

The mailing address of the corporation is:

2149 LAKE DEBRA DR
926
ORLANDO, FL. US 32835

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:

1000

Article V

The name and Florida street address of the registered agent is:

TAX DIRECT INCORPORATED
5787 VINELAND RD
205
ORLANDO, FL. 32819

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

Registered Agent Signature: JOSE JARDIM JUNIOR

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Article VI

The name and address of the incorporator is:

MARIO BORDINI
2149 LAKE DEBRA DR
926
ORLANDO FL 32835

Electronic Signature of Incorporator: MARIO BORDINI

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
MARIO F BORDINI
2149 LAKE DEBRA DR 926
ORLANDO, FL. 32835 US