

**Electronic Articles of Incorporation
For**

P17000012435
FILED
February 06, 2017
Sec. Of State
msolomon

ALL STAR 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:

ALL STAR GRANITE & MARBLE INC

Article II

The principal place of business address:

1910 NW 18TH STREET
7
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

1910 NW 18TH STREET
7
POMPANO BEACH, FL. 33069

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:

JUNIOR WILKEN
4400 W. SAMPLE RD
132
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: JUNIOR WILKEN

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Article VI

The name and address of the incorporator is:

MARIA VERONICA SOUZA
1910 NW 18TH STREET
7
POMPANO BEACH

Electronic Signature of Incorporator: MARIA VERONICA SOUZA

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
MARIA V SOUZA
4971 ATAMAN ST
BOCA RATON, FL. 33428

Title: VP
MARCONES G SOUZA JR
4971 ATAMAN ST
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

02/01/2017