

Electronic Articles of Incorporation For

P17000017026
FILED
February 21, 2017
Sec. Of State
vherring

GENISIS MARBLE AND GRANITE, 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:

GENISIS MARBLE AND GRANITE, INC

Article II

The principal place of business address:

2354 KEANE CT
NAPLES, FL. US 34117

The mailing address of the corporation is:

2354 KEANE CT
NAPLES, FL. US 34117

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 A LEZAMA
3125 LA COSTA CIR
304
NAPLES, FL. 34105

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

Registered Agent Signature: CARLOS A LEZAMA

Article VI

The name and address of the incorporator is:

BOOKKEEPING, TAX AND IMMIGRATION SERVICES, INC
5369 25TH AVE SW

NAPLES FL 34116

Electronic Signature of Incorporator: ARMANDO PENA

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 A LEZAMA
3125 LA COSTA CIR
NAPLES, FL. 34105 US

Title: VP
YOSLY HERNANDEZ PENA
2698 FOUNTAIN VIEW CIR APT 206
NAPLES, FL. 34104 US

Article VIII

The effective date for this corporation shall be:

02/15/2017