

Electronic Articles of Incorporation For

**P17000017859
FILED
February 23, 2017
Sec. Of State
msolomon**

STELLA DI PIETRA MARBLE DISTRIBUTORS, 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:

STELLA DI PIETRA MARBLE DISTRIBUTORS, INC

Article II

The principal place of business address:

890 E 23RD ST
HIALEAH, FL. US 33013

The mailing address of the corporation is:

890 E 23RD ST
HIALEAH, FL. 33013

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:

MARINA P REYES
890 E 23RD ST
HIALEAH, FL. 33013

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

Registered Agent Signature: MARINA P REYES

Article VI

The name and address of the incorporator is:

MARINA P REYES
890 E 23RD ST

HIALEAH, FL 33013

Electronic Signature of Incorporator: MARINA P REYES

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,T
ANGEL REYES
1485 WEST 5TH LANE
HIALEAH, FL. 33010

Title: VP,D
MARINA P REYES
890 E 23RD ST
HIALEAH, FL. 33013

Article VIII

The effective date for this corporation shall be:

02/23/2017