

# **Electronic Articles of Incorporation For**

P17000021041  
FILED  
March 06, 2017  
Sec. Of State  
cmwood

THE HEADQUARTERS OF GRANITE & MARBLE CORP

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:

THE HEADQUARTERS OF GRANITE & MARBLE CORP

## **Article II**

The principal place of business address:

2183 OPA LOCKA BLVD  
OPA LOCKA, FL. US 33054

The mailing address of the corporation is:

6251 WEST 24 CT  
BLDG 8 APT 108  
HIALEAH, FL. US 33016

## **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:

YANINA N ALVAREZ  
6251 WEST 24 CT  
BLDG 8 APT 108  
HIALEAH, FL. 33016

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

Registered Agent Signature: YANINA ALVAREZ

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## **Article VI**

The name and address of the incorporator is:

YANINA ALVAREZ  
6241 WEST 24 CT  
BLDG 8 APT 108  
HIALEAH, FL 33016

Electronic Signature of Incorporator: YANINA ALVAREZ

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  
YANINA N ALVAREZ  
6251 WEST 24 CT  
HIALEAH, FL. 33016 US

## **Article VIII**

The effective date for this corporation shall be:

03/03/2017