

Electronic Articles of Incorporation For

**P17000054131
FILED
June 23, 2017
Sec. Of State
mtmoon**

PRO STAR 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:

PRO STAR GRANITE & MARBLE CORP

Article II

The principal place of business address:

666 W 81 ST
UNIT #129
HIALEAH, FL. 33014

The mailing address of the corporation is:

666 W 81 ST
UNIT #129
HIALEAH, FL. 33014

Article III

The purpose for which this corporation is organized is:

FABRICATION & INSTALLATION FOR GRANITDE & MARBLE

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:

GISELLE PEREZ
666 W 81 ST
UNIT #129
HIALEAH, FL. 33014

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

Registered Agent Signature: GISELLE PEREZ

Article VI

The name and address of the incorporator is:

GISELLE PEREZ
666 W 81 ST
UNIT #129
HIALEAH, FL 33014

Electronic Signature of Incorporator: GISELLE PEREZ

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
GISELLE PEREZ
666 W 81 ST UNIT #129
HIALEAH, FL. 33014

Title: VP
BYRON ESPINOZA
666 W 81 ST UNIT #129
HIALEAH, FL. 33014

Article VIII

The effective date for this corporation shall be:

06/20/2017