

**Electronic Articles of Incorporation
For**

LUXURY STONE SETTERS, INC.

P18000075063
FILED
September 04, 2018
Sec. Of State
tscott
VOID

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:

LUXURY STONE SETTERS, INC.

Article II

The principal place of business address:

1038 HARRISON ST
HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

1038 HARRISON ST
HOLLYWOOD, FL. US 33019

Article III

The purpose for which this corporation is organized is:

SETTING COUNTERTOPS,S SHOWER WALLS, FOUNTAINS ETC

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

The name and Florida street address of the registered agent is:

CARMEN MARTINEZ
1038 HARRISON ST
HOLLYWOOD, FL. 33019

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

Registered Agent Signature: CARMEN MARTINEZ

Article VI

The name and address of the incorporator is:

CARMEN MARTINEZ
1038 HARRISON ST

HOLLYWOOD FL, 33019

Electronic Signature of Incorporator: CARMEN MARTINEZ

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: PSTD
CARMEN MARTINEZ
1038 HARRISON ST
HOLLYWOOD, FL. 33019 US

Title: VD
MICHAEL MONTIEL
1038 HARRISON ST
HOLLYWOOD, FL. 33019 US

Article VIII

The effective date for this corporation shall be:

09/05/2018