# **Electronic Articles of Incorporation For**

P18000091452 FILED November 02, 2018 Sec. Of State cmwood

DECORA STONE & CABINETS, 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:

DECORA STONE & CABINETS, INC

## **Article II**

The principal place of business address:

4358 E 9TH LANE HIALEAH, FL. US 33013

The mailing address of the corporation is:

4358 E 9TH LANE HIALEAH, FL. US 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: 1000

## **Article V**

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

OMAR E VALLECILLO ORELLANA 4358 E 9TH LANE HIALEAH, FL. 33013

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

Registered Agent Signature: OMAR E VALLECILLO ORELLANA

# **Article VI**

The name and address of the incorporator is:

ALLAN M VALLECILLO ORELLANA 4358 E 9TH LANE

HIALEAH, FL 33013

Electronic Signature of Incorporator: ALLAN M VALLECILLO ORELLANA

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 ALLAN M VALLECILLO ORELLANA 4358 E 9TH LANE HIALEAH, FL. 33013 US

Title: VP OMAR E VALLECILLO ORELLANA 4358 E 9TH LANE HIALEAH, FL. 33013 US

Title: S
MARIANELA ORTEZ BELLORIN
4358 E 9TH LANE
HIALEAH, FL. 33013 US

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