

**Electronic Articles of Incorporation
For**

P18000102980
FILED
December 21, 2018
Sec. Of State
tscott

MARTINEZ MARBLE & STONE 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:

MARTINEZ MARBLE & STONE INC

Article II

The principal place of business address:

1594 63RD WAY S
LOT 2318
WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

1594 63RD WAY S
LOT 2318
WEST PALM BEACH, FL. US 33415

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:

AMIGOS T C S & PERMITS LLC
1695 S FLORIDA MANGO RD
SET#3
WEST PALM BEACH, FL. 33406

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

Registered Agent Signature: EMPY PENA

P18000102980
FILED
December 21, 2018
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

WALDEMAR CARRILLO MARTINEZ
1594 63RD WAY S
LOT 2318
WEST PALM BEACH, FL 33415

Electronic Signature of Incorporator: WALDEMAR CARRILLO 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: P
WALDEMAR CARRILLO MARTINEZ
1594 63RD WAY S LOT 2318
WEST PALM BEACH, FL. 33415 US

Article VIII

The effective date for this corporation shall be:

12/21/2018