

**Electronic Articles of Incorporation
For**

P19000025804
FILED
March 20, 2019
Sec. Of State
lawilson

EMPIRE STONE AND CABINETS MANUFACTURING 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:

EMPIRE STONE AND CABINETS MANUFACTURING CORP

Article II

The principal place of business address:

4908 SOUTHWEST 195TH TERRACE
MIRAMAR, FL. 33029

The mailing address of the corporation is:

4908 SOUTHWEST 195TH TERRACE
MIRAMAR, FL. 33029

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:

GRETTEL COTO
4908 SOUTHWEST 195TH TERRACE
MIRAMAR, FL. 33029

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

Registered Agent Signature: GRETTEL COTO

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Article VI

The name and address of the incorporator is:

GRETTEL COTO
4908 SOUTHWEST 195TH TERRACE

MIRAMAR, FL 33029

Electronic Signature of Incorporator: GRETTEL COTO

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
GRETTEL COTO
4908 SOUTHWEST 195TH TERRACE
MIRAMAR, FL. 33029