

**Electronic Articles of Incorporation  
For**

P19000053493  
FILED  
June 25, 2019  
Sec. Of State  
ndmccleessam

EMPIRE STONES CAPE CORAL 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:

EMPIRE STONES CAPE CORAL INC

**Article II**

The principal place of business address:

6250 METRO PLEX DRIVE  
FORT MYERS, FL. US 33966

The mailing address of the corporation is:

6250 METRO PLEX DRIVE  
FORT MYERS, FL. US 33966

**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:

LEONARDO VIEIRA  
6250 METRO PLEX DRIVE  
FORT MYERS, FL. 33966

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

Registered Agent Signature: LEONARDO VIEIRA

## **Article VI**

The name and address of the incorporator is:

LEONARDO VIEIRA  
6250 METRO PLEX DRIVE

FORT MYERS, FL 33966

Electronic Signature of Incorporator: LEONARDO VIEIRA

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  
QUARRY ASSOCIATION LLC  
6250 METRO PLEX DR  
FORT MYERS, FL. 33966 US

Title: VP  
PORTO INVESTMENTS LLC  
9880 GRAND VERDE WAY  
BOCA RATON, FL. 33442 US

Title: CFO  
JANE MARA BOLDT VIEIRA  
6250 METRO PLEX DR  
FORT MYERS, FL. 33966 US

## **Article VIII**

The effective date for this corporation shall be:

06/25/2019