Electronic Articles of Incorporation For

P20000058206 FILED June 15, 2020 Sec. Of State tburch

NEW STONE MARBLE & GRANITE, 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:

NEW STONE MARBLE & GRANITE, CORP.

Article II

The principal place of business address:

717 SW 17TH AVE DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

717 SW 17TH AVE DELRAY BEACH, FL. 33444

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:

JOSE S SILVA 8129 TUMBLESTONE CT DELRAY BEACH, FL. 33446

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

Registered Agent Signature: JOSE SOARES SILVA

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Article VI

The name and address of the incorporator is:

JOSE SILVA 8129 TUMBLESTONE CT 1011 DELRAY BEACH, FL 33446

Electronic Signature of Incorporator: JOSE SOARES SILVA

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 JOSE S SILVA 8129 TUMBLESTONE CT DELRAY BEACH, FL. 33446

Title: VP EDNA O SILVA 8129 TUMBLESTONE CT DELRAY BEACH, FL. 33446

Article VIII

The effective date for this corporation shall be:

06/14/2020

P20000058206

AFFIDAVIT BY LIMITED LIABILITY LIMITED PARTNERSHIP TO STATE NO INTENTION OF REVOLVING DISSOLUTION, RELEASING ENTITE NAME IN THE STATE OF FLORIDA

The dissolved business entity NEW STONE MARBLE & GRANITE, LLC is providing the Department of State with this notarized affidavit, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Date: 07/20/2020
1, De 5. Silva
(Signature of Manager) 2050 5. 514 VA
(Printed Name of Manager)
(Signature of Manager)
Edna Silva
(Printed Name of Manager)

State of FL County of Mem BEAC	<u>6</u>
Acknowledged before me this 20 day of 212	·¥
2020 By Sose SILVA (BOLD SILVA	
Personally known OR produced identification	1.1
Type of identification produced HPZ	w 10 - 4 0 4
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My Commission Expires	4

