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(Requestor's Name)

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(City/State/Zip/Phone #)

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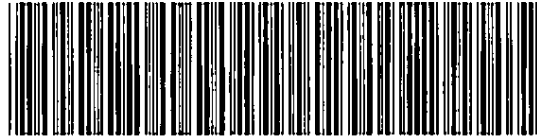
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D O'KEEFE
MAR 18 2021

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SANMARCO MARBLE AND GRANITE INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee.
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RICHARD G WEBER
WEBER & ASSOCIATES ACCOUNTING
Name (Printed or typed)

738-10TH STREET WEST
Address

PALMETTO, FL 34221
City, State & Zip

941-729-3343
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
SANMARCO MARBLE AND GRANITE INC.

The undersigned subscriber to these Articles of Incorporation, a natural person
Competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

SANMARCO MARBLE AND GRANITE INC.

ARTICLE II

This corporation may engage in or transact any of all lawful activities of business
permitted under the laws of the United States, the State of Florida, of any other state
country, territory or nation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have
outstanding at any one time is one thousand (1000) shares having a par value of one
Dollar (\$1.00) per share. The minimum capital with which this corporation shall begin
business is one hundred (100) shares.

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TALLAHASSEE, FLORIDA

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 3340 6TH Street, Sarasota, Florida, 34237 and the name of the initial registered agent of this corporation at that address is Carlos I Lechuga.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws adopted by the shareholders.

| Name | Address |
|--------------------------|--|
| Carlos I. Lechuga | 3340 6 th Street Sarasota, Fl. 34237 |
| Rigoalberto Gonzalez | 3340 6 th Street Sarasota, Fl. 34237 |

ARTICLE VII

SUBSCRIBERS

The name and post office address of the subscriber to these Articles of Incorporations are:

| Name | Address |
|-------------------------|---|
| Carlos I Lechuga | 3340 6th Street Sarasota, Fl. 34237 |

ARTICLE VIII

BY-LAWS

The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the preemptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority, or such greater number as may be specified in the By-Laws, of the shares of stock entitled to vote thereon unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made, subscribed and Acknowledged these Articles of Incorporation, this 30th day of January, 2021.

Carlos I. Lechuga
Carlos I. Lechuga

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF MANATEE

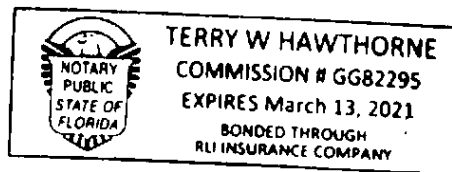
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Carlos L. Lechuga known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged under oath before me that he executed the same for the purposed therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 21st day of January, 2021.

Terry W Hawthorne

NOTARY PUBLIC

My commission expires:



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TALLAHASSEE, FLORIDA