

**Electronic Articles of Incorporation
For**

P21000079942
FILED
September 09, 2021
Sec. Of State
mnkane

PONTES MARBLE AND 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:

PONTES MARBLE AND GRANITE, CORP

Article II

The principal place of business address:

2700 QUANTUM LAKE DR
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

2700 QUANTUM LAKE DR
BOYNTON BEACH, FL. US 33426

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:

10,000

Article V

The name and Florida street address of the registered agent is:

GLAUCIA B BASTOS
1001 EAST SAMPLE ROAD
10E
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: GLAUCIA B BASTOS

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Article VI

The name and address of the incorporator is:

ADILSON GONCALVES PONTES JR
2700 QUANTUM LAKE DR

BOYNTON BEACH, FLORIDA 33426

Electronic Signature of Incorporator: ADILSON GONCALVES PONTES JR

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
ADILSON GONCALVES PONTES JR
2700 QUANTUM LAKE DR
BOYNTON BEACH, FL. 33426 US

Article VIII

The effective date for this corporation shall be:

09/08/2021