

**Electronic Articles of Incorporation
For**

P23000000429
FILED
December 28, 2022
Sec. Of State
jafason

ONE STONE COUNTERTOPS 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:

ONE STONE COUNTERTOPS INC.

Article II

The principal place of business address:

8120 NW 112TH TERRACE
PARKLAND, FL. 33076

The mailing address of the corporation is:

8120 NW 112TH TERRACE
PARKLAND, FL. 33076

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:

1000

Article V

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

MARLON COSTA
8120 NW 112TH TERRACE
PARKLAND, FL. 33076

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

Registered Agent Signature: MARLON COSTA

Article VI

The name and address of the incorporator is:

MARLON COSTA
8120 NW 112TH TERRACE

PARKLAND FL 33076

Electronic Signature of Incorporator: MARLON COSTA

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
MARLON COSTA
8120 NW 112TH TERRACE
PARKLAND, FL. 33076

Article VIII

The effective date for this corporation shall be:

01/05/2023