

**Electronic Articles of Incorporation
For**

P23000053079
FILED
July 17, 2023
Sec. Of State
tscott

STAR GRANITE AND MARBLE 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:

STAR GRANITE AND MARBLE CORP

Article II

The principal place of business address:

5199 NE 12TH AVE
OAKLAND PARK, FL. US 33334

The mailing address of the corporation is:

5199 NE 12TH AVE
OAKLAND PARK, FL. US 33334

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:

MARCONES DE SOUZA
5199 NE 12TH AVE
OAKLAND PARK, FL. 33334

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

Registered Agent Signature: MARCONES DE SOUZA

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Article VI

The name and address of the incorporator is:

MARCONES DE SOUZA
5199 NE 12TH AVE

OAKLAND PARK, FL 33334

Electronic Signature of Incorporator: MARCONES DE SOUZA

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
MARCONES DE SOUZA
5199 NE 12TH AVE
OAKLAND PARK, FL. 33334 US

Title: VP
MARIA VERONICA DE OLIVEIRA SOUZA
5199 NE 12TH AVE
OAKLAND PARK, FL. 33334 US

Article VIII

The effective date for this corporation shall be:

07/17/2023