

# **Electronic Articles of Incorporation For**

**P23000053328  
FILED  
July 18, 2023  
Sec. Of State  
tscott**

HPS MARBLE & GRANITE, 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:

HPS MARBLE & GRANITE, INC

## **Article II**

The principal place of business address:

11534 CASA MARINA WAY  
203 B BLDG 15  
TAMPA, FL. US 33635

The mailing address of the corporation is:

11534 CASA MARINA WAY  
203 B BLDG 15  
TAMPA, FL. US 33635

## **Article III**

The purpose for which this corporation is organized is:

OUR EXPERTISE LIES IN PROVIDING HOME IMPROVEMENT SERVICES  
FOR THE INSTALLATION AND POLISHING OF MARBLE AND GRANITE.

## **Article IV**

The number of shares the corporation is authorized to issue is:

10000

## **Article V**

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

SUELI ROSEANE P MELO PRESENT  
11534 CASA MARINA WAY  
203 B BLDG 15  
TAMPA, FL. 33635

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

Registered Agent Signature: SUELI ROSEANE P MELO

## Article VI

The name and address of the incorporator is:

RISA O RAMOS  
411 ROUTE 6 A,  
BUILDING 1, 2ND FLOOR, SUITE C  
YARMOUTH PORT , MA 02675

Electronic Signature of Incorporator: RISA O RAMOS

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: VP  
HENRIQUE M COSTA  
11534 CASA MARINA WAY,203 B BLDG 15  
TAMPA, FL. 33635 US

Title: T  
SUELI ROSEANE P MELO  
11534 CASA MARINA WAY,203 B BLDG 15  
TAMPA, FL. 33635 US

Title: S  
HENRIQUE M COSTA  
11534 CASA MARINA WAY,203 B BLDG 15  
TAMPA, FL. 33635 US

Title: D  
SUELI ROSEANE P MELO  
11534 CASA MARINA WAY,203 B BLDG 15  
TAMPA, FL. 33635 US

Title: D  
HENRIQUE M COSTA  
11534 CASA MARINA WAY,203 B BLDG 15  
TAMPA, FL. 33635 US

Title: P  
SUELI ROSEANE P MELO  
11534 CASA MARINA WAY,203 B BLDG 15  
TAMPA, FL. 33635 US

## Article VIII

The effective date for this corporation shall be:

07/18/2023