

Electronic Articles of Incorporation For

**P24000010612
FILED
February 07, 2024
Sec. Of State
adjohnson**

PALM BEACH MARBLE, 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:

PALM BEACH MARBLE, INC.

Article II

The principal place of business address:

6701 GARDEN RD
UNITE 4
RIVIERA BEACH, FL. UN 33404

The mailing address of the corporation is:

2237 WHITE PINE CIR APT C
GREENACRES, FL. UN 33415

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. FLOORING INSTALLATION AND
MARBLE FABRICATION.

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:

CARLOS A CASTILLA
2237 WHITE PINE CIR. #C
GREENACRES, FL. 33415

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

Registered Agent Signature: CARLOS CASTILLA

Article VI

The name and address of the incorporator is:

CARLOS CASTILLA
2237 WHITE PINE CIR. #C
BLUE HERON BLVD.
GREENACRES, FL 33415

Electronic Signature of Incorporator: CARLOS CASTILLA

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. D
CARLOS CASTILLA
2237 WHITE PINE CIR. #C
GREENACRES, FL. 33415 UN

Title: VP D
KATIANAN M CASTILLA
1764 13TH AVENUE NORTH
LAKE WORTH, FL. 33460 UN

Title: SEC
KATIANA M CASTILLA
1764 13TH AVENUE NORTH
LAKE WORTH, FL. 33460 UN

Title: TREA
KATIANA M CASTILLA
1764 13TH AVENUE NORTH
LAKE WORTH, FL. 33460 UN

Article VIII

The effective date for this corporation shall be:

02/07/2024