

Electronic Articles of Incorporation For

P24000066956
FILED
October 28, 2024
Sec. Of State
tscott

EMPIRE STONE AND CABINETS MFG. 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:

EMPIRE STONE AND CABINETS MFG. CORP.

Article II

The principal place of business address:

720 W 27TH ST
HIALEAH, FL. 33010

The mailing address of the corporation is:

720 W 27TH ST
HIALEAH, FL. 33010

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:

500

Article V

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

GRETTEL COTO
720 W 27TH ST
HIALEAH, FL. 33010

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

Registered Agent Signature: GRETTEL COTO

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Article VI

The name and address of the incorporator is:

GRETTEL COTO
575 ENCLAVE CIRCLE WEST

PEMBROKE PINES FL 33027

Electronic Signature of Incorporator: GRETTEL COTO

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
GRETTEL COTO
720 WEST 27TH STREET
HIALEAH, FL. 33010

Title: VP
NICOLE COTO
720 WEST 27TH STREET
HIALEAH, FL. 33010

Article VIII

The effective date for this corporation shall be:

10/21/2024