

Electronic Articles of Incorporation For

**P24000069672
FILED
November 12, 2024
Sec. Of State
adjohnson**

ALMANZA GRANITE AND CABINETS, 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:

ALMANZA GRANITE AND CABINETS, INC

Article II

The principal place of business address:

18910 SW 121ST AVE
MIAMI, FL. 33177

The mailing address of the corporation is:

18910 SW 121ST AVE
MIAMI, FL. 33177

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:

2

Article V

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

LUIS O ALMANZA SOTO
18910 SW 121ST AVE
MIAMI, FL. 33177

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

Registered Agent Signature: LUIS O. ALMANZA SOTO

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Article VI

The name and address of the incorporator is:

LUIS O ALMANZA SOTO
18910 SW 121 ST AVE

MIAMI, FLORIDA, 33177

Electronic Signature of Incorporator: LUIS O ALMANZA SOTO

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
LUIS O ALMANZA SOTO
18910 SW 121ST AVE
MIAMI, FL. 33177

Title: VP
FREDY ALMANZA VALLADARES
18910 SW 121ST AVE
MIAMI, FL. 33177

Article VIII

The effective date for this corporation shall be:

11/11/2024