

**Electronic Articles of Incorporation  
For**

P25000004902  
FILED  
January 21, 2025  
Sec. Of State  
klovelace

PEREZ 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:

PEREZ GRANITE INC

**Article II**

The principal place of business address:

401 CENTURY 21 DR  
F53  
JACKSONVILLE, FL. 32216

The mailing address of the corporation is:

401 CENTURY 21 DR  
F53  
JACKSONVILLE, FL. 32216

**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:

100

**Article V**

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

MARIO J DIAZ PEREZ  
401 CENTURY 21 DR  
F53  
JACKSONVILLE, FL. 32216

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

Registered Agent Signature: MARIO J DIAZ PEREZ

P25000004902  
FILED  
January 21, 2025  
Sec. Of State  
klovelace

## **Article VI**

The name and address of the incorporator is:

MARIO J DIAZ PEREZ  
401 CENTURY 21 DR  
F53  
JACKSONVILLE, FL 32216

Electronic Signature of Incorporator: MARIO J DIAZ PEREZ

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  
MARIO J DIAZ PEREZ  
401 CENTURY 21 DR # F53  
JACKSONVILLE, FL. 32216

## **Article VIII**

The effective date for this corporation shall be:

01/15/2025