



6511348



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**ARTICLES OF INCORPORATION**  
**CA GENERAL STOCK CORPORATION**  
California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: 6511348

Date Filed: 1/1/2025

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|   |  |
|---|--|
| Corporation Name  | Emperador Marble & Granite, Inc.   |
| Initial Street Address of Principal Office of Corporation<br>Principal Address  | 3385 ENTERPRISE AVE<br>HAYWARD, CA 94545                                 |
| Initial Mailing Address of Corporation<br>Mailing Address   | 3385 ENTERPRISE AVE<br>HAYWARD, CA 94545                                 |
| Attention   |  |
| Agent for Service of Process<br>California Registered Corporate Agent (1505)  | TRESP, DAY & ASSOCIATES, INCORPORATED<br>Registered Corporate 1505 Agent |
| Shares<br>The total number of shares the corporation is authorized to issue is: 25,000<br>Does the corporation have more than one class or series of shares? No   |  |
| Purpose Statement<br>The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code. |  |
| Future File Date  | 01/01/2025   |
| Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this filing.   |  |
| Electronic Signature<br><input checked="" type="checkbox"/> By checking this box, I acknowledge that I am electronically signing this document as the incorporator of the Corporation and that all information is true and correct.   |  |
| <u>Cassandra Shaw</u><br>Incorporator Signature   | <u>12/30/2024</u><br>Date  |