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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

BLUE DIAMOND DECO STONE, INC.

Certificate of Status	0
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Articles of Incorporation

Article 1: Name of Corporation: **BLUE DIAMOND DECO STONE, INC.**

Address of Corporation: **537 EAST 39 STREET
HIALEAH, FLORIDA 33013**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **MANUEL FARINAS**

REGISTERED OFFICE: **537 EAST 39 STREET
HIALEAH, FLORIDA 33013**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **MANUEL FARINAS, 537 EAST 39 STREET, HIALEAH, FLORIDA 33013**
2. **FRANCISCO MADIEDO, 1152 WEST 27 STREET #204, HIALEAH, FLORIDA 33010**
3. **DULCE M. GARCIA, 537 EAST 39 STREET, HIALEAH, FLORIDA 33013**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**MANUEL FARINAS
537 EAST 39 STREET
HIALEAH, FLORIDA 33013**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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