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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

: (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

KING'S STONE DESIGN INC.

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Corporate Filing.

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ARTICLE OF INCORPORATION

QF.

KING'S STONE DESIGN. INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: KING'S STONE DESIGN INC.

The principal place of business of this corporation shall be:
7292 W. 18 Lm.
Hialeah, Fl. 33014

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or hation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times $10.00 = $1,000.00$

....

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

DIRECTOR

MAYKET, JACOB 5112 NW. 79 AVE. # 207

Miami,F1.33166

ODALIS C. DEL PRADO 6375 W. 22 CT. # 201 Hialeah, Fl.33016

DIRECTOR

ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

PRESIDENT & SECRETARY (50 shares)

MAYKEL JACOB 5112 NW. 79 AVE. # 207

MIami, Fl. 33166

ODALIS C. DEL PRADO 6375 W. 22 Ct. # 201

VICE-PRESIDENT & TREASURER (50 shares)

Hialeah, Fl. 33016

The undersigned has (have) executed these Article of Incorpora tion this 23 th. day of May ____,200 1 Y

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The name of the corporation is:_ KING'S STONE DESIGN INC.	.•
2.	The name and address of the registered agent and office is MAYKEL JACOB	DIVID 01
	(Name)	NSI NEC
	5112 NV. 79 AVE. # 207 (P. O. BOX NOT ACCEPTABLE)	SECRETARY CORPORATIONS INTERIOR OF CORPORATIONS OI MAY 23 PM 1: 31
	MIAMI, FLORIDA 33166	- 22
	(CITY/STATE/ZIP)	3 E
	±.,	0,

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

DATE 5-23-01