

# PO1000051302

Florida Department of State  
Division of Corporations  
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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  
Fax Number : (305) 716-0346

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## FLORIDA PROFIT CORPORATION OR P.A.

**KING'S STONE DESIGN INC.**

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ARTICLE OF INCORPORATION  
OF  
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 Ln.  
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 nation.

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 X \$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):

MAYKEL JACOB DIRECTOR  
5112 NW. 79 AVE. # 207  
Miami, Fl. 33166

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

ARTICLE VI INCORPORATOR(S)

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

MAYKEL JACOB PRESIDENT & SECRETARY ( 50 shares )  
5112 NW. 79 AVE. # 207  
MIAMI, FL. 33166

ODALIS C. DEL PRADO VICE-PRESIDENT & TREASURER ( 50 shares )  
6375 W. 22 Ct. # 201  
Hialeah, FL. 33016

The undersigned has (have) executed these Article of Incorporation this 23 th. day of May, 2001.

Maykel Jacob  
Signature/Title

[Signature]  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/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

(Name)

5112 NW. 79 AVE. # 207

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33166

(CITY/STATE/ZIP)

01 MAY 23 PM 1:31  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FLA. ELL

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

SIGNATURE \_\_\_\_\_

*Maykel Jacob*

DATE \_\_\_\_\_

5-23-01