

TRANSMITTAL LETTER

PO1000065834

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300004452023--4  
-06/29/01--01076--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: HEART OF Stone, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: MANUEL F. Isla  
Name (Printed or typed)

2504 W. CREST AVENUE  
Address

TAMPA, FLORIDA 33614  
City, State & Zip

(813) 873-3699  
Daytime Telephone number

FILED  
01 JUN 29 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

1 SMITH JUL 03 2001

21

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HEART OF STONE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2504 W. CREST AVE.  
TAMPA, FL 33614

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PRODUCE AND SELL STONE PRODUCTS.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MANUEL F. ISLA  
4902 N. MEDILL AVE  
APARTMENT 121  
TAMPA, FL 33614  
(813) 310-4752

ARIEL PEREZ  
5236 W. ST VINCENT ST.  
TAMPA, FL 33614  
(813) 299-9190

ARTICLE VI REGISTERED AGENT

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

MANUEL F. ISLA (Vice President)  
4902 N. MEDILL AVE #121 Controller  
TAMPA, FL 33614

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ARIEL PEREZ (President)  
5236 W. ST VINCENT ST. (CEO)  
TAMPA, FL 33614

FILED  
01 JUN 29 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Manuel Isla Vice President  
Signature/Registered Agent

6-13-01  
Date

Manuel Isla President  
Signature/Incorporator

6-13-01  
Date