

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

MADIEDO'S DECO STONE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

O1 OCT 11 PH 2: 32
SECRETARY OF STATE
TALLAHASSES IN FLURIDA

Articles of Incorporation

Article 1: Name of Corporation: MADIEDO'S DECO STONE, INC.

Address of Corporation: 1152 W 27 ST., APT. 204 HIALEAH, FLORIDA 33010

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: FRANCISCO F. MADIEDO

REGISTERED OFFICE: 1152 W 27 ST., APT. 204
HIALEAH, FLORIDA 33010

*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. FRANCISCO F. MADIEDO, 1152 W 27 St., APT. 204, HIALEAH, FLORIDA 33010

2. MAYELIN MADIEDO, 1152 W 27 ST., APT. 204, HIALEAH, FLORIDA 33010

3.

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

FRANCISCO F. MADIEDO 1152 W 27 ST., APT. 204 HIALEAH, FLORIDA 33010

In witness whereof, I have subscribed my name:

Signature of Incorporator

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