Division of Corporations

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# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : NATIONS BUSINESS CENTER, INC.

Account Number : I2000000238 Phone : (305)591-9448 Fax Number : (954)753-3447

# FLORIDA PROFIT CORPORATION OR P.A.

STRUCTURE STONE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	. 014
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SEGNETARY OF STATE TALLAHASSEE, FLORIDA

FAX AUDIT#:((( H02000205 6016 )))

#### ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

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:

STRUCTURE STONE, INC.

The principal place of business of this corporation shall be:

310 16TH AVENUE NW

NAPLES, FLORIDA 34120

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of the United States, 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 value that this corporation is authorized to have outstanding at any one time is: 1000.

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# 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) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Jahaziel Puente, Guillermo Puente & Juan Thomas whom resides at 310 16th Avenue NW Naples, Florida 34120.

## ARTICLE VI INCORPORATOR (S)

The names(s) and street address (es) of the incorporator(s) to these articles of incorporation is (are): Jahaziel Puente whom resides at 310 16th Avenue NW, Naples, Florida 34120.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 30 day of 5000.

Signature(s) of Incorporator(s)

/ Alan Jua J

Jahaziel Puente/President/Incorporator/Registered Agent

Guillermo Puente /Vice President

Juán Thomas /Secretary

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SECRETARY UP STATE
TALLAHASSEE, FLORIDA

FAX AUDIT: (((402000.2056016

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

)))

Pursuant to the provisions of Section 607.325, 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: Structure Stone, Inc.
- 2. The name and address of the registered agent and office is:

Jahaziel Puente 310 16<sup>th</sup> Avenue NW Naples, Florida 34120

SIGNATURE: Vahallage T
TITLE: President/Registered Agent
Date: 9/30/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 1 cha de Dunce

Date: 9/30/or

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