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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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(Business Entity Name)

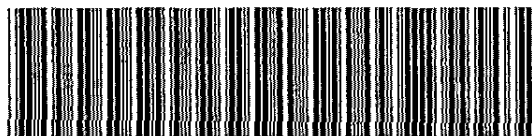
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COVER LETTER

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

FILED
07 FEB 13 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BORINQUEN CORAL STONE, USA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

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

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

ADDITIONAL COPY REQUIRED

FROM: JUAN FELIPE NIEVES
Name (Printed or typed)

3296 SW 143 Place
Address

MIAMI , FLORIDA 33175
City, State & Zip

(305) 551-7333
Daytime Telephone number

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

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:

BORINQUEN CORAL STONE, USA. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3296 SW 143 Place, Miami, FL. 33175

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

sale of stone, floors

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JUAN FELIPE NIEVES, President, & Secretary
3296 SW 143 Place, Miami, FL. 33175

Jonathan Phillip Nieves, Vice- President
3296 SW 143 Place, Miami, FL. 33175

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JUAN FELIPE NIEVES
3296 SW 143 Place
Miami, FL. 33175

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Juan Felipe Nieves
3296 SW 143 Place
Miami, FL. 33175

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

Signature/Registered Agent

1/31/07

Date

Signature/Incorporator

1/31/07
Date

FILED
07 FEB 13 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA