

Jul 16 8.0  
6/6/18

BUSINESS WORLD TRANS

05 646-152

Division of Corporations

P18000062269

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000171614 3)))



H180001716143ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)617-6381

From:  
Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305)803-2736  
Fax Number : (305)646-1527

C RICO  
JUL 17 2018

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

STONE INSTALLATIONS USA, INC.

FLORIDA PROFIT/NON PROFIT CORPORATION  
~~GASTON, INC.~~

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

RECEIVED  
2018 JUL 17 AM 11:05  
STONE INSTALLATIONS  
COMMERCIAL  
REGISTRATION SERVICES

RECEIVED  
18 JUL 17 PM 12:51  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I  
NAME**

The name of the corporation shall be: **STONE INSTALLATIONS USA, INC.**

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

13534 NE 20 COURT  
NORTH MIAMI BEACH, FL 33181

**ARTICLE III  
PURPOSE**

The purpose for which the corporation is organized is for 'Any and all lawful business'.

**ARTICLE IV  
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated COMMON SHARES.

**ARTICLE V  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

GASTON A. BALSAS  
13534 NE 20 COURT  
NORTH MIAMI BEACH, FL 33181

Prepared by: GASTON A. BALSAS  
13534 NE 20 COURT  
NORTH MIAMI BEACH, FL 33181  
786-327-2847

Electronically Sent By: BUSINESS WORLD TRANS  
7951 S.W. 40 ST. (BIRD RD.) #201  
MIAMI, FL. 33155  
PH # (305) 267-4022

FILED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
18 JUL 17 PM 12:51

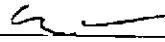
**ARTICLE VI  
INCORPORATOR(S)**

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

GASTON A. BALSAS  
13534 N.E. 20 COURT  
NORTH MIAMI BEACH, FL. 33181

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6TH day of JUNE, 2018.

  
\_\_\_\_\_  
Signature

**ARTICLE VII  
OFFICER(S) AND DIRECTOR(S)**

The name(s) and street address(es) of the officer(s) and director(s) to these Articles of Incorporation is(are):

GASTON A. BALSAS  
13534 N.E. 20 COURT  
NORTH MIAMI BEACH, FL. 33181


DIRECTOR & PRESIDENT

MARCO A. BRICENO  
13534 N.E. 20 COURT  
NORTH MIAMI BEACH, FL. 33181

VICE PRESIDENT

LAURENT LOPEZ  
13534 N.E. 20 COURT  
NORTH MIAMI BEACH, FL. 33181

VICE PRESIDENT

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
18 JUL 17 PM 12:51

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

PURSUANT TO THE PROVISIONS OF SECTION 607, 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 **STONE INSTALLATIONS USA, INC.**

2. The name and address of the registered agent and office is:

GASTON A. BALSAS  
13534 N.E. 20 COURT  
NORTH MIAMI BEACH, FL. 33181

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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 registered agent.*

  
\_\_\_\_\_  
(SIGNATURE)

(DATE) JUNE 6TH, 2018