

P95000041825

TRANSMITTAL LETTER

FROM:

Name of corporation: Aqualit Top Stone Inc.

Street address of the corporation: 3600 N.E. 2nd Avenue
Miami, FL 33137

100001497221
-05/23/95--01118--020
****122.50 ****122.50

DEAR CORPORATIONS DIVISION:
Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 122.50 for filing fees and certified copy.

A certified copy is requested.
The additional fee in the amount of \$ 52.50 is enclosed.

FILED
MAY 23 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: May 22, 1995

Name of Incorporator: Kurt W. Felix

Signature of Incorporator:

K. W. Felix

MAY 29 1995 BSB

ARTICLES OF INCORPORATION

of

AQUALIT TOP STONE Inc.

FILED

95 MAY 23 AM 10:00

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is: Aqualit Top Stone Inc.

Article 2. The principal place of business and mailing address of this corporation is:
3600 N.E. 2nd Avenue, Miami, FL 33137

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:
D. Leutwiler, 1717 North Bayshore Drive, The Grand # 2432,
Miami, FL 33132

Article 5. The name and street address of the incorporator of this corporation is:
Kurt W. Felix, 1717 North Bayshore Drive, The Grand # 2432,
Miami, FL 33132

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: May 22, 1995

Name of Incorporator: Kurt W. Felix

Signature of Incorporator:

K. W. Felix

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name	Dominique Leutwiler
Street address	1717 North Bayshore Drive The Grand # 2432 Miami, FL 33132

FILED
95 MAY 23 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as the 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 of registered agent:



Date of signature: May 22, 1995