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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: STONE GROUP, INC.  
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DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF  
STONE GROUP, INC., a Florida Corporation**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUN 14 AM 11:44

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**ARTICLE I-NAME**

The name of this Corporation is **STONE GROUP, INC., a Florida Corporation.**

**ARTICLE II-DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III-PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV-CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V-REGISTERED OFFICE AND AGENT AND CORPORATE ADDRESS**

The name and street address of the initial registered office of this Corporation is **Jorge L. Lopez-Garcia, Esq., 777 Brickell Avenue, Suite 950, Miami, Florida 33131.** The initial corporate address of this corporation is **7760 N.W. 62nd Street, Miami, Florida 33166.**

**ARTICLE VI- INITIAL BOARD OF DIRECTORS**

This Corporation shall have **TWO(2)** Director(s) initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than **TWO (2)**. The name and address of the initial Director is:

**NAME**

Julio Martinez

**ADDRESS**

7760 N.W. 62nd Street  
Miami, Florida 33166

Jose Tomas

7760 N.W. 62nd Street  
Miami, Florida 33166

This Document Prepared By:  
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**ARTICLE VII-BYLAWS**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

**ARTICLE VIII-INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE IX-PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

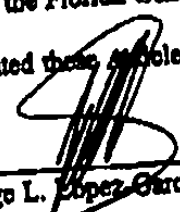
**ARTICLE X-INCORPORATOR**

The person signing these articles is Jorge L. Lopez-Garcia, Esq. whose address is 777 Brickell Avenue, Suite 950, Miami, Florida 33131.

**ARTICLE XI-AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 12<sup>th</sup> day of JUNE, 1996.

  
Jorge L. Lopez-Garcia, Esq.

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TALLAHASSEE, FLORIDA  
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**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this 12<sup>th</sup> day of JUNE, 1996.

  
Jorge L. Lopez-Garcia, Esq.

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