

Document Number Only

# P96000075495

Requestor's Name Julio Cesar Espinoza  
 Address 700 N.W. 111 Pl. #8  
Miami, Fl. 33172  
 City State Zip Phone

CORPORATION(S) NAME

Imperial Stone, Corp.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
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- Mail Out
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BSB

400001943444  
 09/10/96-01109-015  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

CR2E031 (1-89)

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

IMPERIAL STONE, CORP.

### ARTICLE II PRINCIPAL OFFICE

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

700 N.W. 111 PL  
#8  
Miami, Fl. 33172

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000) shares at One Dollar (1.00) per value.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Julio Cesar Espinoza  
700 N.W. 111 PL  
#8  
Miami, Fl. 33172

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**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

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

Julio Cesar Espinoza  
700 N.W. 111 PL  
#8  
Miami, FL 33172

Director

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

30 day of Agosto, 19 96.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: IMPERIAL STONE, CORP.

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

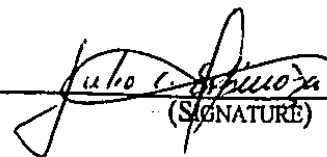
Julio Cesar Espinoza  
(NAME)

700 N.W. 111 Pl. #8  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33172  
(CITY/STATE/ZIP)

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*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)

8-30-96  
(DATE)