

TRANSMITTAL LETTER

P00000006400

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

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-11/29/99--01114--005
*****78.75 *****78.75

SUBJECT: New Age Stone Company, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: ROLANDO SANTOS
Name (Printed or typed)

P.O. BOX 52-1611
Address

MIAMI, FL. 33152
City, State & Zip

(305) 285-4806
Daytime Telephone number

FILED
JUN 20 PM 2:41
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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

7/6/99 2554, 2555, 2556, 2550
27442



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 1, 1999

ROLANDO SANTOS
POST OFFICE BOX 52-1611
MIAMI, FL 33152

SUBJECT: NEW AGE STONE COMPANY, INC.
Ref. Number: W99000027442

We have received your document for NEW AGE STONE COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

The registered agent and street address must be consistent wherever it appears in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 499A00056856

Articles of Incorporation

Of

NEW AGE STONE COMPANY Inc.

FILED
00 JAN 20 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned authority, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of The State of Florida and subject to the following provisions:

Article One

The name of the Corporation shall be : New Age Stone Company, Inc.

Article Two

The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

Article Three

The Maximum number of shares of stock which the corporation shall have outstanding at any time, shall be 100 shares of stock which shall be common stock at a par value of \$1.00 per share or 1% of company value. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

Article Four

This corporation shall begin business with a minimum capital in the amount of \$100.00US.

Article Five

This corporation shall have perpetual existence.

Article Six

The principal office of the corporation shall be located at :

2519 Southwest 18th Street, in Miami, Florida 33145

Article Seven

The principal mailing address for the corporation shall be:

Post Office Box 52-1611
Miami, Florida 33152-1611

Article Eight

The Business of the corporation shall be managed by the Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by a resolution of stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the By-Laws.

Article Nine

The Names and post office addresses of the members of the First Board of Directors and Officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have the qualified, are as follows:

Board of Directors

Rolando Santos	Dean Daniel	Juan Gonzalez
2519 SW 18th Street	P.O. Box 450595	1775 S.W. 12th Avenue
Miami, Fl. 33145	Miami, Fl. 33245	Miami, Fl. 33129

Officers of the Corporation

Rolando Santos, Pres	Peter Martinez, VP	Rolando Santos, GM
Sonia Guzman, Treas.	Dean Daniel, CEO	Rolando Santos, Reg. Agent

Article Ten

The names and office addresses of each of the subscribers to this Certificate of Incorporation are as follows:

Rolando Santos, Pres
2519 SW 18th Street
Miami, Fl. 33145

Dean Daniel, CEO
P.O. Box 450595
Miami, Fl. 33129

Rolando Santos, Agent
2519 SW 18th Street
Miami, Fl. 33145

Article Eleven

This corporation shall have the power to carry on and transact each or all of the businesses enumerated in Article Two of this certificate and shall have all the general and additional powers now and hereafter conferred upon it by law.

Article Twelve

This corporation shall have the power to issue the whole, or any part, determined by the Board of Directors of the shares of capital stock as partly said, subject to calls thereon until the whole thereof shall have been paid.

Article Thirteen

UPON Election of the Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this Certificate otherwise provided by the By-Laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

Article Fourteen

The Corporation shall designate **Rolando Santos** with the offices located at 2519 S.W. 18th Street, Miami, Fl. 33145 it's duly authorized Registered Agent to be in charge of the Corporations' Registered Office as required by Law.

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STATE OF FLORIDA)) SS
COUNTY OF DADE)

Juan Gonzalez
Rolando Santos
Dean Daniel

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, this 17th day of Jan. ~~1998~~ 2000

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

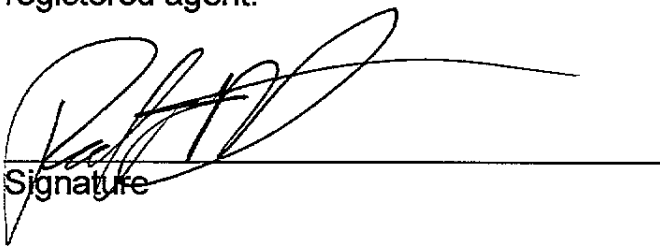
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : NEW AGE STONE COMPANY, INC.
2. The name and address of the registered agent and office is:

Rolando Santos
2519 SW 18th Street
Miami, Fl. 33145

FILED
00 JAN 20 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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