

TRANSMITTAL LETTER

P010000 88640

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

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-08/20/01--01099--019
*****78.75 *****78.75

SUBJECT: LIV FOR STONES INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: MARIA CHRISTINA MORA
Name (Printed or typed)

3788 Collingwood Ln
Address

WEST Palm Beach FL 33406
City, State & Zip

561-649-1241
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 10 PM 1:08
FILED

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

T. SMITH SEP 10 2001

W01-19463
3-



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 22, 2001

MARIA CHRISTINA MORA
3788 COLLINGWOOD LN
W PALM BEACH, FL 33406

SUBJECT: LIV FOR STONES INC.
Ref. Number: W01000019463

We have received your document for LIV FOR STONES 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 document must have original signatures.

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) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 701A00047911

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)



ARTICLE I NAME

The name of the corporation shall be:

LIV FOR STONES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3788 Collingwood LANE
WEST PALM BEACH, FL. 33408 (33406)

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TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARBLE MEDALLION PRODUCERS

ARTICLE IV SHARES

The number of shares of stock is: 2000

MARIA CHRISTINA MORA 1000 SH.
PAUL A. FIGUEROA 1000 SH.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

VICE PRESIDENT : MARIA CHRISTINA MORA
TREASURER : LUIS ENRIQUE QUINTERO
PRESIDENT : PAUL A. FIGUEROA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

PAUL A. FIGUEROA
1782 Redbank Rd.
N. Palm Beach, FL. 33408

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PAUL A. FIGUEROA
1782 Redbank Rd.
N. Palm Beach, FL. 33408

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Paul A. Figueroa Signature/Registered Agent Date 8.14.2001
PAUL A. FIGUEROA
Paul A. Figueroa Signature/Incorporator Date 8.14.2001
PAUL A. FIGUEROA