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Florida Department of State

Division of Corporations
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Division of Corporations

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Account Name : WILLIAM J. STRANGE

Account Number : 119980000052 Phone : (305)223-0444 Fax Number : (305)225-8698

FLORIDA PROFIT CORPORATION OR P.A.

THE ANGULAR STONE OF MIAMI CORP.

Certificate of Status	1
Certified Copy	
Page Count	01(5)
Estimated Charge	\$78.75

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

2/14/2002

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ARTICLE OF INCORPORATION OF

THE ANGULAR STONE OF MIAMI CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

THE ANGULAR STONE OF MIAMI CORP.

The principal place of business of this corporation shall be:

4460 N.W. 73RD AVENUE MIAMI, FLORIDA 33166

ARTICLE IL NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

SHARES#

PAR VALUE

STOCK DESCRIPTION

250

\$1.00

Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

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WILLIAM J. STRANGE 9586 S.W. 6TH LANE – MIAMI, FL 33174 PHONE (305)223-0444 FAX (305)225-8698

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE

NAMŒ

ADDRESS

President:

Eduardo Josue Obregon

12054 S.W. 208TH Terrace

Miami, Fl 33177

Executive Vice President:

Emilio E. Obregon

13280 S.W. 39TH Street

Ownership 45%

Ownership 45%

Miami, Fi 33175

Secretary:

Miguel C. Soliman

14313 S.W. 51ST Street

Ownership 10%

Miami, F1 33175

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ARTICLE VI INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

Eduardo Josue Obregon

ADDRESS

12054 S.W. 208TH Terrace Miami, F1 33177

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this # day of February . 2002.

Signature(s) of Incorporator(s)

WILLIAM J. STRANCE 9586 S.W. 6^{TR} LANE – MIAMI, FL 33174 PHONE (305)223-0444 FAX (305)225-8698

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Plorida.

1. The name of the corporation:

THE ANGULAR STONE OF MIAMI CORP.

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

NAME

Eduardo Josue Obregon

ADDRESS

12054 S.W. 208TH Terrace

Miami, Fl 33177

TITLE DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE (

3007

DATE

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WILLIAM J. STRANGE 9586 S.W. 6TR LANE - MIAMI, FL 33174 PHONE (305)223-8444 FAX (305)225-8698