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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

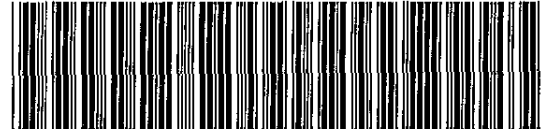
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Armando Payas  
Armando R. Payas  
Carlos E. Payas  
1018 East Robinson Street  
Orlando, FL 32801  
(407) 425-7223 Tel  
(407) 425-1254 Fax  
apayas@payas-law.com

March 5, 2004

Corporate Records Bureau  
Department of State  
P.O.Box 6327  
Tallahassee, Florida 32314

Attention: Division of Corporation  
Document Filing Section

Re: Empire Stone, LLC.

Dear Sir/ Madam:

I am enclosing with this letter the following documents relating to the incorporation of the above-named corporation.

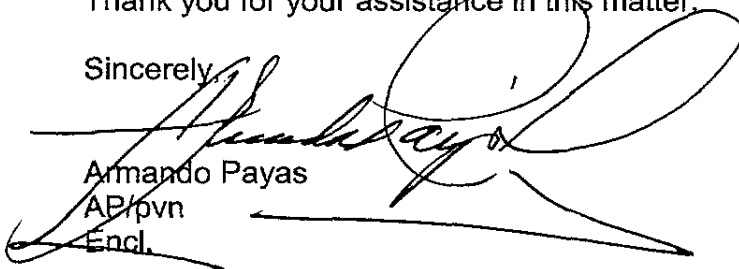
- 1) Original and a copy of Articles of Incorporation of Empire Stone, LLC.;
- 2) Our firm's check in the amount of \$125.00 to cover the following items: filing fee and Certificate designating a registered agent;

Please forward to my office the Articles of Incorporation and Certificate designating a registered agent .

Should you have any questions, please do not hesitate to contact me.  
Thank you for your assistance in this matter.

Sincerely,

Armando Payas  
AP/pvn  
Encl.



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION**

**Of**

**EMPIRE STONE, LLC.**

**ARTICLE I**

Name and Duration

The name of this Limited Liability Company is, EMPIRE STONE, LLC. (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

**ARTICLE II**

Principal Office

The mailing address and street address of the principal office of the Company is, 4249 L.B Mc. Cloud Road, Orlando, Florida 32811, or such other place as the Members of the Company may determine from time to time.

**ARTICLE III**

Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 4249 L.B MC. Cloud Road, Orlando, Florida 32811, The name of the registered agent at such address is David Robles.

**ARTICLE IV**

Initial Member

The name and address of the initial member of the Company (the "Member") is:

David Robles, 4249 L.B Mc. Cloud Road, Orlando, Florida 32811.

**ARTICLE V**

Management

The management of the Company shall be reserved to the members. Armando Payas, named as the initial member, shall serve as the initial managing member until the first annual meeting of the Members. The Members shall elect, by a majority in interest of the Members, additional managing members of the Company to conduct the business

affairs of the Company, all in accordance with the Regulations.

## ARTICLE VI

### Admission of Additional Members

Additional members may be admitted from time to time only upon the consent of a majority in interest of the Members, and the managing members shall determine the amount and nature of contributions by additional members at the time the additional members are admitted.

## ARTICLE VII

### Continuation of Business

The remaining members of the Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business of the Company may be continued only on the unanimous consent of the remaining Members.

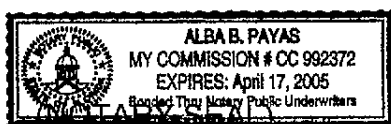
Dated at Orlando, Florida this 5th day of March, 2004.

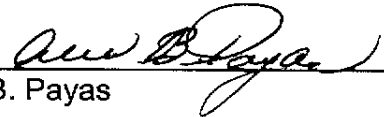
  
David Robles, Managing Member

  
David Robles, Member

STATE OF FLORIDA       )  
                                      ) SS.  
COUNTY OF ORANGE    )

The foregoing instrument was acknowledged before me this 5th day of March, 2004, by DAVID ROBLES, as Managing Member of EMPIRE STONE, LLC., a Florida corporation and Member of the Company, who has produced his Florida Driver License as identification.



  
Alba B. Payas

(Notary Name Printed)  
NOTARY PUBLIC  
April 17, 2005  
Commission No. \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

**FILED**

04 MAR 12 PM 12:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 608.415, EMPIRE STONE, LLC. submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is, EMPIRE STONE, LLC.
2. The name and address of the registered agent and office is: DAVID ROBLES, 4249 L.B Mc. Cloud Road, Orlando, Florida 32811.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned, by and through its duly elected officer, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: March 5, 2004.



David Robles  
Registered Agent