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XTOMARA LEE PA

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : XTOMARA LEE, P.A.
Account Number : T20040000008
Phone : (305)262-2323
Fax Number : (305)262-2324

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

STONE PLANET INC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

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1-2-04

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:

STONE PLANET INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11800 SW 18TH STREET # 506
MIAMI, FL 33175

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

KEYSTONE CONSTRUCTION AND INSTALLER

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JESUS MATIAS DEL CASTRO PRESIDENT
11800 SW 18TH STREET # 506
MIAMI, FL 33175

ELIER ARACIL VICE PRESIDENT
11800 SW 18TH STREET # 506
MIAMI, FL 33175

ARTICLE VI REGISTERED AGENT

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

JESUS MATIAS DEL CASTRO
11800 SW 18TH STREET # 506
MIAMI, FL 33175

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JESUS MATIAS DEL CASTRO
11800 SW 18TH STREET # 506
MIAMI, FL 33175

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



Signature/Registered Agent

6-1-04

Date



Signature/Incorporator

6-1-04

Date

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