

PO0000026421

Requester's Name

STONE INTERIOR
4530 W. 8th Ave
Mesa, FL 33012

600003162986--2
-03/08/00-01103-016
*****87.50 *****87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

FILED
00 MAR -8 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FL 32399

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

AMENDMENTS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

REGISTRATION/QUALIFICATION

- Annual Report
- Fictitious Name

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

3-15-00

ARTICLES OF INCORPORATION
OF
STONE INTERIOR DESIGN, CORP.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is: STONE INTERIOR DESIGN, CORP.

ARTICLE II
DURATION

The duration of the corporation is perpetual.

ARTICLE III
PURPOSES

The general purposes for which the corporation is organized are:

- 1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, and*
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.*

ARTICLE IV
AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is five hundred, (500) such shares shall be of a single class, and shall have a par value of one dollar USA. (\$1.00) per share.

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ARTICLES V
CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate principal office and mailing address is: 4530 W 8TH AVENUE, HIALEAH, FL 33012. The name of its registered agent is : Roberto Gonzalez and the address of the registered agents 4530 West 8th Avenue, Hialeah, Florida 33012-0000

ARTICLE VI
DIRECTORS

The number of director(s) constituting the initial board of director(s) of the corporation is: TWO The name and address of the person(s) is to serve as the member(s) of the initial board of directors are:

*Roberto Gonzalez, Pdt.
4530 West 8th Avenue
Hialeah, Florida 33012
Adolfo Garcia, Vpdt.
4530 Wet 8th Avenue
Hialeah, Florida 33012*


ARTICLE VII
INCORPORATORS

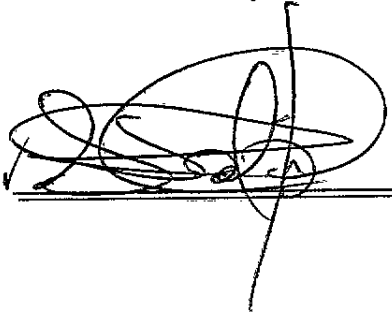
The name and address of the incorporator(s) are:

*Roberto Gonzalez., Pdt
4530 Wet 8th Avenue
Hialeah, Fl. 33012*

*Adolfo Garcia, Vpdt
4539 Wet 8th Avenuje
HIaleah, Fl 33012*

IN WITNESS WHEREOF, the undersigned subscribe(s) have executed these Articles of Incorporation this 24 day of February of, 2000.



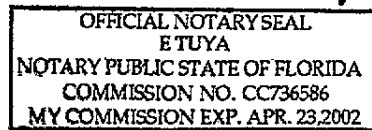


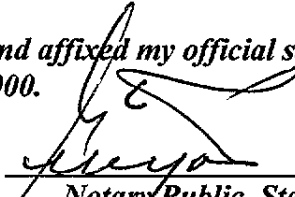
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STATE OF FLORIDA(
COUNTY OF MIAMI DADE(ss:

BEFORE ME. personally appeared Roberto Gonzalez and Adolfo Garcia and who subscribed to the above Articles of Incorporations and They freely and voluntarily acknowledged before me according to law that They made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Hialeah, Dade county, this 24 day of FEBRUARY, 2000.

My commission expires:






Notary Public, State of Florida

ACKNOWLEDGEMENT OF APPOINTMENT
BE REGISTERED AGENT.

HAVING BEEN NAMED to accept Service of Process for the above stated corporation, at 4530 Wet 8th Avenue, Hialeah,, Fl. 33012, I hereby agree to act in such capacity and agree to comply with the provisions of Florida Statute, Section 48.901, relative to keeping open said office.



Roberto Gonzalez, PDT/ AGENT
Register Agent.
260 NW 57TH CT
MIAMI, FL 33126