

P000000028902

UNITED ACCOUNTING SERVICES, INC.

ACCOUNTING * BOOKKEEPING * TAX CONSULTANT

13255 S.W. 137 AVENUE
SUITE 212
MIAMI, FL 33186

TEL: (305) 256-8197
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March 13, 2000

Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

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-03/15/00--01075--011
****122.50 *****78.75

RE: P & O STONE WORK, INC.

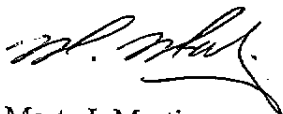
To Whom It May Concern:

I am sending you 2 (two) copies of The Articles of Incorporation of P & O STONE WORK, INC.
with a check \$122.50.

Please send the register copy to our office.

If you have any questions regarding this matter do not hesitate to contact us.

Very Truly Yours:



Marta I. Martinez
Accountant

FILED
2000 MAR 15 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Marta GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art VIII + RA City
DATE 3-22-00
DOC. EXAM BR

ah 3/22

**ARTICLES OF INCORPORATION
OF
P & O STONE WORK, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, in order to form a corporation under and pursuant to the provisions on the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be:

P & O STONE WORK, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III- DURATION

The existence of this corporation shall be perpetual.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of no par value common stock which shall be designated " Common Shares".

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name and address of the Director of the corporation is:

Oriol Licor President / Treasurer	7020 West 35 Avenue Apt 127 Hialeah, FL 33018
Publio Licor Vice President	7020 West 35 Avenue Apt 127 Hialeah, FL 33018
Yohany Licor Secretary	7020 West 35 Avenue Apt 127 Hialeah, FL 33018

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

7020 West 35 Avenue
Apt 127
Hialeah, FL 33018

ARTICLE VII - INITIAL REGISTER OFFICE AND AGENT

The street address of the initial registered agent and office of this corporation is:

7020 West 35 Avenue
Apt 127
Hialeah, FL 33018

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

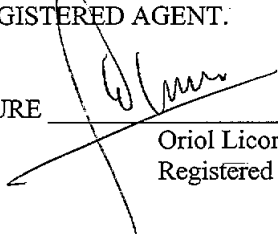
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida,

First that **P & O Stone Work, Inc.** desiring to organize under the laws of the State of **FLORIDA** with its principal office, as indicated in the articles of incorporation has named **Oriol Licor** located Hialeah County of **DADE** State of **FLORIDA**, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____


Oriol Licor
Registered Agent

ARTICLE VIII - INCORPORATION

The name and address of the persons signing these Articles are:

Oriol Licor President / Treasurer	7020 West 35 Avenue Hialeah, FL 33018
Publio Licor Vice President	7020 West 35 Avenue Hialeah, FL 33018
Yohany Licor Secretary	7020 West 35 Avenue Hialeah, FL 33018

ARTICLE IX - BY - LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X - POWERS

The corporation shall have all of the corporate power enumerated in the Florida General Corporation Act.


ARTICLE XI - INDEMNIFICATION

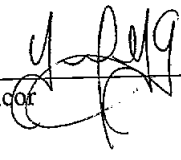
This corporation shall indemnify any office or director, or any former officer or directors, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation



Oriol Licor

Publio Licor

Yohany Licor