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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

STONE BEACH, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

STONE BEACH, INC.

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provisions of the General Business Corporation Act of the State of Florida.

ARTICLE I

The name of the corporation shall be: STONE BEACH, INC.

ARTICLE II

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The general purpose for which this corporation is organized shall include all transactions of any and all lawful business permitted under the General Business Corporation Act and the laws of the State of Florida.

ARTICLE IV

The initial capital of this corporation shall be in excess of five hundred dollars (\$500.00).

ARTICLE V

The maximum number of shares of capital stock that this corporation is authorized to issue is 500 shares of common stock, having a par value of one dollar (\$1.00) per share. This class of shares shall have full voting rights.

The corporation shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

Prepared by: James K. Rubin, Esq.
Florida Bar No.: 0131474
1190 N.E. 163rd Street, Suite 101
Miami Beach, Florida 33162
(305) 940-7005

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ARTICLE VI

The street address of the principle office of the corporation shall be: 1387 NW 80th Terrace, Plantation, Florida 33322.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is at least one but no more than five, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Raymond Helinski
1387 NW 80th Terrace
Plantation, Florida 33322

Judith Helinski
1387 NW 80th Terrace
Plantation, Florida 33322

ARTICLE VIII

The names and address of the first officers of this corporation is as follows:

PRESIDENT

Raymond Helinski
1387 NW 80th Terrace
Plantation, Florida 33322

TREASURER/SECRETARY:

Judith Helinski
1387 NW 80th Terrace
Plantation, Florida 33322

ARTICLE IX

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the corporation.

ARTICLE X

The name and address of the initial incorporator is as follows:

Judith Helinski
1387 NW 80th Terrace
Plantation, Florida 33322

ARTICLE XI

The designated registered agent for this corporation and her address is as follows:

Judith Helinski
1387 NW 80th Terrace
Plantation, Florida 33322

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ARTICLE XII

The corporation may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for STONE BEACH, INC., this 26 day of April, 2000.

J. Helinski
JUDITH HELINSKI

STATE OF FLORIDA)
)
COUNTY OF DADE) ss.:

BEFORE ME, the undersigned authority, this 26 day of April, 2000, personally appeared Judith Helinski, who produced a drivers license, and after being duly sworn on oath, deposed and said he has fully read and understood the foregoing Articles of Incorporation for STONE BEACH, INC., and have executed same knowingly and voluntarily for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this 26 day of April 2000.

J. Johnson
NOTARY PUBLIC, State of Florida

Printed Name



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CERTIFICATE OF DESIGNATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED; STONE BEACH, INC., DESIRING TO ORGANIZE AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS CORPORATE ADDRESS AT: 1387 NW 80TH TERRACE, PLANTATION, FLORIDA 33322, AND WITH ITS REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN FLORIDA BEING JUDITH HELINSKI AT 1387 NW 80TH TERRACE, PLANTATION, FLORIDA 33322, HAVING BEEN MADE 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 DUTIES.

J. Helinski
 REGISTERED AGENT
 JUDITH HELINSKI

4-26-00
 DATE

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