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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**

**ALL GARDEN STONES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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**H000 00025 90 7**  
**ARTICLES OF INCORPORATION**  
**OF**

**ALL GARDEN STONES, INC.**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is All Garden Stones, Inc..

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation are 2036 N.W. 27th. Ave., Miami, FL 33142.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 1000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are Guillermo P. Tapia, 2036 N.W. 27th. Ave., Miami, FL 33142.

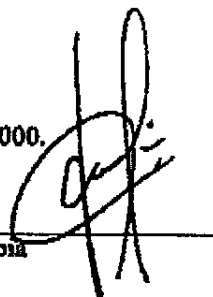
**ARTICLE V. INCORPORATORS**

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
Guillermo P. Tapia	2036 N.W. 27th. Ave. Miami, FL 33142

The undersigned has executed these articles of incorporation on May 9, 2000.

Guillermo P. Tapia  
Incorporator



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

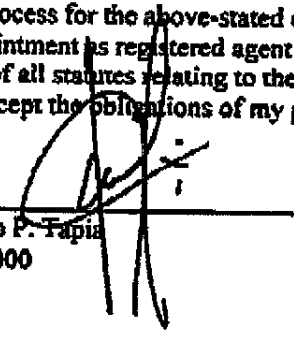
PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: All Garden Stones, Inc.
2. The name and address of the registered agent and office is:

Guillermo P. Tapia  
2036 N.W. 27th. Ave.  
Miami, FL 33142

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.

Guillermo P. Tapia  
May 9, 2000



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