

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number :

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)599-0839

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA ART-DECO STONE INC.

| Certificate of Status | 0 |
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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION OF

FLORIDA ART-DECO STONE INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA ART-DECO STONE INC.

The principal place of business of this corporation shall be: 2117 NW 17th Ave, Miami Fl. 33142.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares @ \$5.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

LEONARDO CARRASCOSA 2117 NW 17 Avenue Miami F1, 33142.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

LEONARDO CARRASCOSA 2117 NW 17th Avenue Miami F1, 33142.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 10th day of August 2000

Signature(s) of Incorporator(s)

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|-------------|----|---|-------------|--|
| | 4. | | | |
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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

| The name and add office is: | dress of the registered | d agent and | | |
|---|---|---|----------|---------------|
| LEONARDO CARRASCOSA | 2117 NW 17th Avenue | | 9 | DIVIS |
| (P.C |). BOX NOT ACCEPTABLE) Miami F1, 33142. | | AUS I I | ibl of co |
| | (CITY/STATE/ZIP) | <u> </u> | P 2: 5:8 | RHUKAHUMS |
| | SIGNATURE | Louis Can | <u></u> | <u> </u> |
| | TITLE | , | | - |
| | DATE | 8-10-00 | | |

HAVING BEEN NAMED 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 MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

| SIGNA | ATURE | |
|-------|---------|--|
| DATE | 8-19-00 | |