

Pass 085783

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/07/00--01070--006
*****78.75 *****78.75

SUBJECT: My Stone Enterprises, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Chen Wei
Name (Printed or typed)

2001 SW 157th Ave
Address

Miramar FL 33027
City, State & Zip

305-597-0667
Daytime Telephone number

FILED
00 SEP -7 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

9-11
WCC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MyStone Enterprises, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7105 NW 41th Street, Miami, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General Merchandise Importer and Wholesaler.
International Investment, Consulting.

ARTICLE IV SHARES

The number of shares of stock is:

100,000.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Chen Wei 2001 SW 157th Ave, Miramar, FL 33027
Chen Wei Ran 2001 SW 157th Ave, Miramar, FL 33027

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

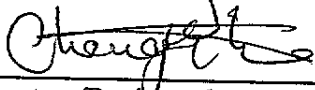
Chen Wei 2001 SW 157th Ave, Miramar, FL 33027

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

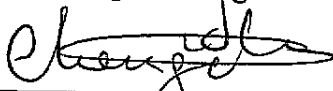
Chen Wei 2001 SW 157th Ave, Miramar, FL 33027

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

09/03/2000
Date



Signature/Incorporator

09/03/2000
Date