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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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TOE

Division of Corporations

Fax Number : (850) 922-4001

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

precast steps & stones, inc.

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ARTICLES OF INCORPORATION

OF

PRECAST STEPS & STONES, INC.

These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of this corporation shall be: PRECAST STEPS & STONES, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 3585 N.W. 31ST AVENUE, OAKLAND PARK, FL 33309

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: AMIR MASSOUMI 3585 N.W. 31ST AVENUE, OAKLAND PARK, FL 33309

ARTICLE VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

AMIR MASSOUMI PRES./DIR.

3585 N.W. 31ST AVENUE OAKLAND PARK, FL 33309

SAEED RAFIEL VICE-PRES.

3585 N.W. 31ST AVENUE OAKLAND PARK, FL 33309

MOHAMMAD DADULLAH TREAS./SEC./DIR.

3585 N.W. 31ST AVENUE OAKLAND PARK, FL 33309

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 1492 W. Flagler Street, Suite #200 Miami, FL 33135

			10th
The undersigned has executed these Arti	cles of inco	srporation to	IS
day of OCTOBER ,20 00 .			
	0	0	

RAY STORMONT Signing for Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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 PRECAST STEPS & STONES, 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 AMIR MASSOUMI located at 3585 N.W. 31st Avenue, Oakland Park, FL 33309, County of Broward.

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 By:_ AMIR MASSOUMI

DO OCT 11 AM 9: 12
SECRETARY OF STATE
AND AHASSEE, FLORIDA

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