

P00000109112

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

HOLY STONE INCORPORATED

Certificate of Status	0
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. McKnight NOV 27 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 27, 2000

EMPIRE

SUBJECT: HOLY STONE INCORPORATED
REF: W00000027810

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE VI THE SPELLING OF THE DIRECTORS FIRST NAME.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H00000061541
Letter Number: 100A00060044

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ARTICLES OF INCORPORATION
of
HOLY STONE INCORPORATED

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is **HOLY STONE INCORPORATED.**

ARTICLE II
INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

1270 95 STREET
BAY HARBOR ISLAND, FL 33154

ARTICLE III
SHARES

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$1.00 per share.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

JOSEF SADON SS# 050-78-4861
1270 95 STREET

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DIVISION OF CORPORATIONS
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Initials: JS

16181 S.W. 78 Street
Miami, Florida 33193
Office (305) 388-8406
Fax (305) 388-8412
Beeper (305) 782-4221
V.A. & M.B.A. # 604841
P. 03/06 305 541 3770

Jorge A. Lopez
B.B.A. & M.B.A.

EMPIRE CORP

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DADE County
BAY HARBOR ISLAND, FL 33154

**ARTICLE V
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE VI
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

JOSEF SADON SS# 050-78-4861
1270 95 STREET
BAY HARBOR ISLAND, FL 33154

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

**ARTICLE VII
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

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ARTICLE VIII
OTHER PROVISIONS

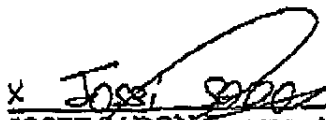
Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge. I hereby state that I am familiar with and accept the duties and responsibilities as Registered Agent.

x 
JOSEF SADON-Incorporator/Registered Agent
1270 95 STREET
BAY HARBOR ISLAND, FL 33154

- 3 -

Initials: J.S.

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DIVISION OF CORPORATIONS

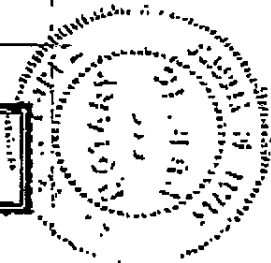
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State of FLORIDA, County of DADE, ss:

Subscribed and sworn to (or affirmed) before me this 22nd day of November, 2000.


Notary Public



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- 4 -

Initials: JS