

P0000018035



ACCOUNT NO. : 072100000032

REFERENCE : 948947 7235263

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 29, 2000

ORDER TIME : 10:45 AM

ORDER NO. : 948947-010

CUSTOMER NO: 7235263

CUSTOMER: Ms. Dunya .. Vichot
Stone Concepts Of Sw Fl, Inc.

6240-1 Metro Plantation Road

Fort Myers, FL 33912

S000003517039--9

-12/29/00--01048--016

*****78.75 *****78.75

FILED
00 DEC 29 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: PETRA STONE INTERNATIONAL
CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

RECEIVED
00 DEC 29 AM 11:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

g/2/29

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under Florida Business Corporation Act, Hereby adopts the following Articles of Incorporation.

ARTICLES I NAME

The name of the corporation shall be:

Petra Stone International Corp.

ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4250 Pearl Harbor Dr.
Naples, FL 34112

ARTICLES III SHARES


The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the incorporation to these Articles of Incorporation are:

Dunya Vichot
4250 Pearl Harbor Dr,
Naples, FL 34112



Signature/Incorporator



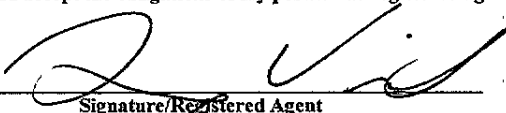
Date

ARTICLE V SPECIAL PROVISION

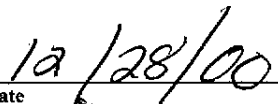
It is the intent of the Incorporator that corporation will qualify under section 1244 of the Internal Revenue Code and shall take all action necessary to obtain and maintain its status as an S corporation.

(An additional articles must be added if an effective date is requested)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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 status 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/Registered Agent



Date

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