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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4301

From:

Account Name : MAURICIO MAGAROLAS ESQ.
Account Number : 072720000323
Phone : (305) 461-9940
Fax Number : (305) 667-1440

FLORIDA PROFIT CORPORATION OR P.A.

Stone Maxwell Co.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight JAN 04 2001

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of this corporation shall be STONE MAXWELL CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
815 Ponce de Leon Boulevard
Coral Gables, FL 33134.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to conduct a ry and all lawful business which may be conducted by business corporations organized in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is Six Hundred (600) Shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), and address(es) are:

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent are:
Mauricio Magarolas, Esq.
815 Ponce de Leon Boulevard
Second Floor
Coral Gables FL 33134-3007

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:
Mauricio Magarolas, Esq.
815 Ponce de Leon Boulevard
Second Floor
Coral Gables FL 33134-3007

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 of Registered Agent

Signature of the Incorporator

January 2, 2001

January 2, 2001

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