

Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530

Fax Number

: (305)358-2571 : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

PROFESSIONAL STONE WORKS INC.

Certificate of Status	0
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B. McKnight JAN 0 4 2001

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Articles of Incorporation

Article 1: Name of Corporation: PROFESSIONAL STONE WORKS INC.

Address of Corporation: 18980 NORTH EAST 4 COURT MIAMI, FLORIDA 33179

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of \$1.00.

Article 3: REGISTERED AGENT: GABRIEL JUAREZ

REGISTERED OFFICE: 19200 NORTH EAST 22 AVENUE

NORTH MIAMI BEACH, FLORIDA 33180

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. 2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ESTUARDO J. MELENDEZ 655 NORTH WEST 158 AVENUE PEMBROKE PINE, FLORIDA 33028

In witness whereof, I have subscribed my name:

Signature of incorporator

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