

# PO1000024873

Florida Department of State  
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## FLORIDA PROFIT CORPORATION OR P.A.

A & B Stone Modifiers, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**A & B Stone Modifiers, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**A & B Stone Modifiers, Inc.**

17321 S.W. 7th Street  
Pembroke Pines, FL 33029

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### ARTICLE III SHARES

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

**1500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**John R. Albury**  
17321 S.W. 7th Street  
Pembroke Pines, FL 33029

***Prepared By:***

**Bruce B. Hubbard**  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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**ARTICLES V INCORPORATOR(S)**

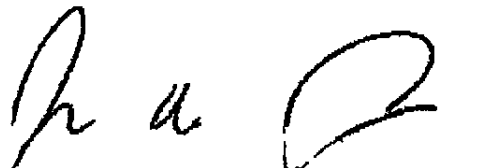
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**John R. Albury**  
**17321 S.W. 7th Street**  
**Pembroke Pines, FL 33029**

**Alexander Binelfa**  
**19 S.E. 2nd Street**  
**Dania, FL 33004**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of March 2001.

  
\_\_\_\_\_  
John R. Albury - Signature  
\_\_\_\_\_  
Alexander Binelfa - Signature

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**CERTIFICATE OF DESIGNATION OF  
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **A & B Stone Modifiers, Inc.**

2. The name and address of the registered agent and office is:

**John R. Albury**

Name

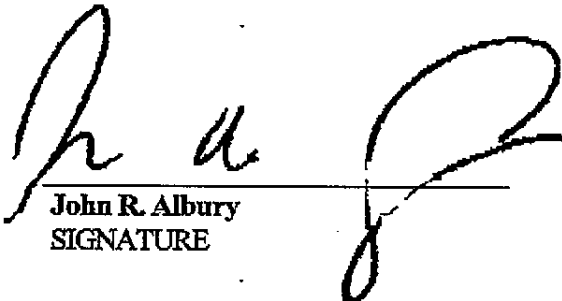
**17321 S.W. 7th Street**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Pembroke Pines, FL 33029**

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
John R. Albury  
SIGNATURE

3/9/01

(Date)

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