

TRANSMITTAL LETTER

PO1000054140

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: EXCLUSIVE STONE PRODUCTS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004315735--8
-05/24/01--01089--002
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANASTAS P. ANASTASOV
Name (Printed or typed)

2400 PLEASANT DRIVE
Address

Longwood, FLA - 32779
City, State & Zip

321-436-2894
Daytime Telephone number

FILED
01 MAY 24 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

JUN 01 2001

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

EXCLUSIVE STONE PRODUCTS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**1901 N. ORANGE AVE.
ORLANDO, FLA. 32804**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFULL
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES
THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION**

ARTICLE IV SHARES

The number of shares of stock is:

TEN THOUSAND SHARES OF THE PAR VALUE OF ONE DOLLAR (\$1.00)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**ANASTAS P. ANASTASOV (PRESIDENT)
2400 PLEASANT DRIVE
LONGWOOD FLA. 32779**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**ANASTAS P. ANASTASOV
2400 PLEASANT DRIVE
LONGWOOD, FLA. 32779**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**ANASTAS P. ANASTASOV
2400 PLEASANT DRIVE
LONGWOOD, FLA 32779**

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/Registered Agent

Date

05.21.2001

Signature/Incorporator

Date

05.21.2001

FILED
01 MAY 24 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA