

JUN-15-01

FRI

11:46 AM

LAZARUS

CORPORATION

Y: 3052201440

PAGE

Page 01

FILED

01 JUN 15 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000074065 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FLORIDA PROFIT CORPORATION OR P.A.

DIMENSIONAL STONE, INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

JUN-15-01 FRI 11:46 AM

LAZARUS CORPORATION

FAX:3052201440

PAGE 7
FILED

H01000074065

01 JUN 15 PM 1:32

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Dimensional Stone, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
11730 SW 12th Street
Miami, FL 33184

ARTICLE III SHARES

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

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Vivian Monte
11730 SW 12th Street
Miami, FL 33184

H01000074065

H01000074065

ARTICLE V INCORPORATOR(S)

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

Vivian Monte
11730 SW 12th Street
Miami, FL 33184

Jose A. Monte
11730 SW 12th Street
Miami, FL 33184

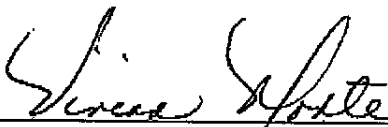
ARTICLE VI DIRECTOR(S)

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

Vivian Monte
11730 SW 12th Street
Miami, FL 33184

Jose A. Monte
11730 SW 12th Street
Miami, FL 33184

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
12th day of June 2001.


Vivian Monte - President


Jose A. Monte - Vice President

H01000074065

H01000074065

FILED

01 JUN 15 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION**
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Dimensional Stone, Inc**
2. The name and address of the registered agent and office is:

Vivian Monte

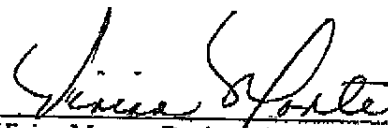
11730 SW 12th Street

(P.O.BOX NOT ACCEPTABLE)

MIAMI, FL 33184

(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 STATUTES 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.


Vivian Monte - Registered Agent.

H01000074065