

P010000065342

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.

((H01000077749 9))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -2 PM 2:02

FLORIDA PROFIT CORPORATION OR P.A.

STONECRABBERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 2, 2001

EMPIRE

SUBJECT: STONECRABBERS, INC.
REF: W01000015191

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: R01000077749
Letter Number: 301A00039451

H 01000077749

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -2 PM 2:02

ARTICLES OF INCORPORATION
OF
STONECRABBERS, INC.

ARTICLE I

The name of this corporation: STONECRABBERS, INC., who's principal address is P.O. Box 111505, Hialeah, FL 33011-1505.

ARTICLE II

This corporation is organized for any and all lawful businesses for which a corporation may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE III

This corporation is authorized to issue One Hundred (100) shares of no par value common stock.

ARTICLE IV

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services, in payment of corporate debts or otherwise shall have the right to purchase one's proportionate share thereof.

H 01000077749

ARTICLE V

The street address of the initial registered office of this corporation is: 2000 S. Dixie Hwy., Suite 102, Miami, Florida 33133 and the name of the initial registered agent of this corporation at that address is: MARK ALAN LEVINE, which agent, pursuant to Section 48.091, Florida Statutes, shall accept service of process within this State.

ARTICLE VI

This corporation shall have one director. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the Bylaws. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
DIANA CHENG	P.O. Box 111505 Hialeah, FL 33011-1505

This corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of that person having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by that person as such director or officer, and shall reimburse each such person for all expenses (including attorney's fees), reasonably incurred by that person in connection with any such claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his or her duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he or she may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in or are directors or officers of such corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that one of such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the

corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction with like force and effect as if he/she were not such director or officer of such other corporation or not so interested.

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

DIANA CHENG

P.O. Box 111505
Hialeah, FL 33011-1505

ARTICLE VIII

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders and Board of Directors.

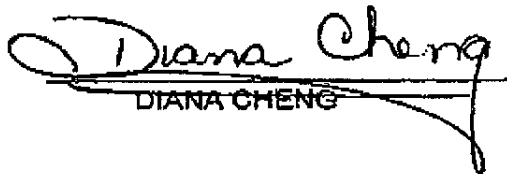
ARTICLE IX

That the subscribers to stock shall be as follows:

DIANA CHENG

P.O. Box 111505
Hialeah, FL 33011-1505

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida, this 29 day of June, 2001.


DIANA CHENG

H 01000077749

STATE OF FLORIDA)

SS:

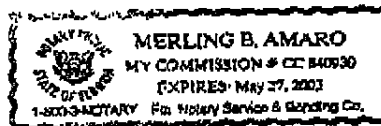
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida, County of Dade, to take acknowledgments, personally appeared DIANA CHENG, to me known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

29 WITNESS my hand and official seal in the County and State above-named this day of June, 2001.

Merling B. Amaro
NOTARY PUBLIC
01 JUL - 2 PM 2:02
SECRETARY OF STATE
DIVISION OF CORPORATIONS

My Commission Expires:



The undersigned, having been named to accept service of process for the above corporation at the place designated in Article VI hereof, hereby accepts such agency and agrees to comply with the provisions of the Florida Statutes relative to keeping open said office.

Mark Alan Levine
MARK ALAN LEVINE, ESQ.

H 01000077749