

P010000069712

Best Blue Stone Corporation
C/O A & T Accounting and Taxes
7098 Bonita Drive
Miami Beach, Florida 33141
(305) 868-5365

FILED
2001 JUL 16 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 29, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

In Re: Incorporation of Best Blue Stone Corporation

Dear Gentlemen:

900004455419--5
-07/02/01--01023--019
*****78.75 *****78.75

Please find enclosed the original Articles of Incorporation together with the Resident Agent Designation and appropriate filing fees.

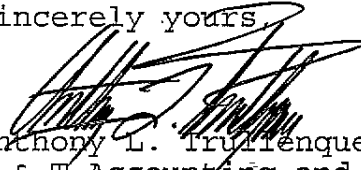
Upon filing, please forward the certificate and recorded Articles to:

Best Blue Stone Corporation
c/o A & T Accounting and Taxes
7098 Bonita Drive
Miami Beach, Florida 33141

Thank you for your time and cooperation and we look forward to your response. In the event you should have any questions regarding this letter or any other matter please do not hesitate to contact us at (305) 868-5365 or write to us at the above styled address.

2558
4001-15024

Sincerely yours,


Anthony L. Trullienque
A & T Accounting and Tax
Service, Inc.

jt/ALT

cc: Archived

Enclosures

7/16/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 9, 2001

BEST BLUE STONE CORPORATION
C/O A & T ACCOUNTING AND TAXES
7098 BONITA DRIVE
MIAMI BEACH, FL 33141

SUBJECT: BEST BLUE STONE CORPORATION
Ref. Number: W01000015624

We have received your document for BEST BLUE STONE CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 601A00040382

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

BEST BLUE STONE CORPORATION

The undersigned, for the purpose of associating to establish a corporation for the transaction of the business and the promotion and conduct of the objects and purposes hereinafter stated, under the provisions and subject to the requirements of the Laws of the State of Florida, and we do hereby file these Articles of Incorporation in writing and do hereby state as follows, to wit:

ARTICLE ONE
NAME

The name of the corporation is:

BEST BLUE STONE CORPORATION.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The general nature and purpose of this corporation is to engage in the following activities:

A.) The authority to engage in and transact within

and without the State of Florida or the United States, any and all lawful activities permitted under the laws of the United States and/or of the State of Florida for which corporations may be incorporated under Chapter 607 of the Florida Statutes;

B.) The Corporation may more particularly engage in the following businesses and/or activities:

1.) To engage in the business of wholesale and retail sales of floor tiles and tiles of all nature and kind, including but not limited to durable goods and equipment of any kind;

2.) To engage in any business of enterprise arising from or in connection with the the import/export of floor tiles and tiles of any nature and kind, including the installation, setting, cutting and sdistribution of same, both at a commercial and residential level;

3.) To engage in the business of importing and Exporting commodities, goods and any and all other materials, supplies and exportable/importable items permitted under the respective laws of the corresponding jurisdiction;

4.) To engage in the travel business and develop a business in the field of tourism which includes but is not limited to tourist guide services, travel services and any and all activities arising from and in connection with tourism;

5.) To engage in the money brokerage business as permitted under the respective jurisdiction in which said business shall be effected;

6.) To engage in the real estate business as principal, agent, broker, and in any lawful capacity, and generally to take, lease, purchase, or otherwise acquire, and to own, use, hold (including holding for investment), sell, convey, exchange, lease, mortgage, work, clear, improve, develop, divide, and otherwise handle, manage operate, deal in and dispose of real estate, real property, lands, multiple dwelling structures, houses, buildings, and other works and any interest or right therein;

7.) Furthermore, the corporation may take lease, purchase or otherwise acquire, and own, use, hold, sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise handle, and deal in and dispose of, as principal, agent, broker, and in any lawful capacity, such personal property, chattels, rights, easements, privileges, choses in action, notes, bonds, mortgages, and securities as may lawfully be acquired, held, or disposed of, and to acquire, purchase, sell, assign, transfer, dispose of, and in general deal with, as principal, agent, broker, and in any lawful capacity, mortgages and other interests in real, personal and mixed properties;

8.) To engage in the business of a retail and/or

wholesale membership club and/or engage in the conduct of any and all types of club related endeavors and/or ventures within and without the United States including but not limited to social and/or country clubs, merchandising clubs and gym and/or health related clubs;

9.) To engage and/or carry on a general construction, contracting, building, and realty management business, as principal, agent, representative, contractor, subcontractor, and in any other lawful capacity;

10.) And to engage in any and all real estate activities both domestic and foreign and effect the purchase and sale of all kinds of real estate property of whatever nature and wherever situated.

ARTICLE FOUR CAPITAL STOCK

This corporation shall be authorized to issue one kind of stock which shall be deemed to be Common Stock. The total number of authorized shares shall be ten thousand (10,000) shares. Each share representing 1/10,000 of the ownership of the company. The Corporation shall assign a NO PAR VALUE to each and every share of Common Stock.

ARTICLE FIVE REGISTERED AGENT AND CORPORATE OFFICE

The name and street address of the initial registered

agent of this corporation is:

LAW OFFICES OF ANTHONY L. TRULLENQUE
7098 BONITA DRIVE
Miami Beach, Florida 33141

The corporate address and/or corporate headquarters
shall be located at:

350 85th Street, Ste. # 05
Miami Beach, Florida 33141

ARTICLE SIX
INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially.
The name and address of the initial director of the
corporation is:

Marcos Rodrigues
350 85th Street
Miami Beach, Florida 33141

ARTICLE SEVEN
INCORPORATORS

The initial incorporator is as follows:

Marcos Rodrigues
350 85th Street
Miami Beach, Florida 33141

ARTICLE EIGHT
BY-LAWS

The initial By-laws of this corporation shall be adopted by the directors and shall be altered, amended or repealed from time to time by the Board of Directors.

ARTICLE NINE
AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders are given the right to amend or repeal any provision contained in these Articles of Incorporation, provided that a majority of the shareholders approve of such amendment or repeal. Amendments to the Articles of Incorporation shall be adopted and approved in the manner set forth under Florida law by the shareholders.

IN WITNESS WHEREOF, we the undersigned, being all the incorporators hereinabove named, do hereby certify that the above Articles of Incorporation are acknowledged and agreed upon among us and we have accordingly set our hands and seals this 28th day of June, two thousand and one (2001).


Marcos Rodriguez

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

) S.S.
)
)

BEFORE ME, a Notary Public authorized to take
acknowledgments in the State of Florida, County of Dade,
and City of Miami Beach, personally appeared :

Marcos Rodrigues


and known to me and known by me to be the person who
executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the State and County aforesaid,
this 28th day of June, two thousand and one (2001).

My commission expires:



Anthony L. Trullenque
Commission # CC973237
Expires Nov. 21, 2004
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public, State of
Florida

FILED

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO THE FLORIDA STATUTES, the following is submitted
in compliance with said Statutes:

FIRST--That BEST BLUE STONE CORPORATION
is qualified to do business under the laws of the State of
Florida with its principal office at 350 85TH STREET, STE.
05, Miami Beach, Florida 33141, County of MIAMI-DADE State
of FLORIDA, and has appointed Anthony L. Trullenque, Esq.
located at 7098 Bonita Drive, Miami Beach, Florida
County of MIAMI-DADE, as its agent to accept Service of
Process within this State.

ACKNOWLEDGMENT (must be signed by Designated Agent)

Having been named to accept Service of Process for the
above stated corporation, at the place designated in this
certificate, I hereby agree to act in this capacity and
further agree to comply with the provision of said Statutes
relative to keeping open said office.

BY: 
Anthony L. Trullenque, Esq.
REGISTERED AGENT