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Florida Department of State

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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

FLORIDA PROFIT CORPORATION OR P.A.

FINE STONE WORK, INC.

Certificate of Status	0
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ARTICLE OF INCORPORATION

OF

FINE STONE WORK, INC.

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

ARTICLE I NAME

The name of the corporation shall be: FINE STONE WORK, INC.

The principal place of business of this corporation shall be:

5495 N.W. 72MD AVENUE MIAMI, FLORIDA 33166

ARTICLE II WATURE OF EUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT 1.00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

PREPARED BY: ALFONSO RODRIGUEZ, C.F.A.
6780 CORAL WAY SUITE 100
MIAMI, FLORIDA 33155
BUS. (305) 662-1824
FAX: (305) 662-1463

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Jose Lora, Pres/Treas. 5495 N.W. 72ND AVENUE MIAMI, FLORIDA 33166

JUANA I. LORA, VP/SECT. 5495 N.W. 72ND AVENUE MIAMI, FLORIDA 33166

ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is:

JOSE LORA, PRES/TREAS. 5495 N.W. 72ND AVENUE MIAMI, FLORIDA 33166

JUANA I. LORA, VP/SECT. 5495 N.W. 72^{NO} AVENUE MIAMI, FLORIDA 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has (bave) executed these Articles of Incorporation THIS 29TH DAY OF AUGUST 2001.

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: FINE STONE WORK, INC.
- 2. The name and address of the registered agent and Office:

JOSE LORA, PRES/TREAS. 5495 N.W. 72ND AVENUE MIAMI, FLORIDA 33166

Signature:

(corporate officer)

Title:

PRES/TREAS.

Dates

August 29, 2001

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 I EURTHUR AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE.

DATE

REGISTERED AGENT FILING FEE:

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