

PO1000095010
TRANSMITTAL LETTER

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

800004552228-3
-08/23/01-01049-004
*****87.50 *****87.50

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

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: Daniel Fedukovitch
Name (Printed or typed)

14754 SW 173 TERRANCE
Address

Miami, Florida 33187
City, State & Zip

(786) 293-9496
Daytime Telephone number

01 OCT - 9 AM 9:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

W019750

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

David
10/9/01
S



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 24, 2001

DANIEL FEDUKOVITCH
14754 SW 173 TERRACE
MIAMI, FL 33187

SUBJECT: RIVER STONE
Ref. Number: W01000019750

We have received your document for RIVER STONE and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock.

The registered agent must sign accepting the designation.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 501A00048450

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:

~~RIVER STONE~~
RIVER STONE & MARBLE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 14754 SW 173 TERR
Miami, FL 33187

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Subcontractor
Installation of marble Granite

ARTICLE IV SHARES

The number of shares of stock is:

Carina Carnavale
8231 NW 8ST # 505
(100 shares @ 1) Miami, FL 33186

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI REGISTERED AGENT

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

Daniel Fedukovich
14754 SW 173 TERR.
Miami, FL 33187

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Daniel Fedukovich
14754 SW 173 TERR.
Miami, FL 33187

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

10/01/01

Date

Signature/Incorporator

08/01/01

Date