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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. STONES OF THE WORLD, INC.

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

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☐ Walk in

☒ Pick up time

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☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ NonProfit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILNGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/
QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

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****280.00 ****43.75

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-10/30/01--01033--025
****280.00 ****78.75

Examiner's Initials

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01 OCT 30 PM 2: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
STONES OF THE WORLD, INC.

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 **STONES OF THE WORLD, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be **STONES OF THE WORLD, INC. 7890 NW 29 STREET, MIAMI, FLORIDA 33122.**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE THOUSAND (1000)** shares of common stock, each share having the par value of **ONE DOLLAR(\$1.00).**

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is **ROBERTO FURTADO, 7890 NW 29 STREET, MIAMI, FLORIDA 33122.**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is **ROBERTO FURTADO, 7890 NW 29 STREET, MIAMI, FLORIDA 33122.**

ARTICLE VI DIRECTOR(S)


The name(s) and street address(es) of the directors to the Articles of Incorporation is **ROBERTO FURTADO, 7890 NW 29 STREET, MIAMI, FLORIDA 33122.**

ARTICLE VII OFFICERS & DISTRIBUTION OF SHARES

The officers of the Corporation shall be:

President:	ROBERTO FURTADO	- 25%
V-President:	RICARDO VILLAR	- 50%
Director :	VALDIR SCHUTZ	-25%

The undersigned incorporator has executed these Articles of Incorporation this 29th day of October, 2001.



SIGNATURE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 627.0501, 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 **STONES OF THE WORLD, INC.**
2. The name and address of the registered agent is

ROBERTO FURTADO
7890 NW 29 STREET
MIAMI, FLORIDA 33122

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.

SIGNATURE 

DATE 10 - 29 - 01.