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Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : JORGE A. GONZALEZ, C.P.A., P.A.
Account Number : I20010000116
Phone : (305) 818-0711
Fax Number : (305) 461-1096

FLORIDA PROFIT CORPORATION OR P.A.

Dakota Stone Corporation

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight DEC - 5 2001

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ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Dakota Stone Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5643 NW 74 Avenue
Miami, Florida 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide wholesale marble, granite and other stones to contractors, interior decorators and other professionals including sale of such stones for the purpose of installation on kitchen, vanity and other similar tops.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of common stock, \$1.00 par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Magaly Acosta, President
5643 NW 74 Avenue
Miami, Florida 33166

Diana Martinez, Vice President
5643 NW 74 Avenue
Miami, Florida 33166

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ARTICLE VI REGISTERED AGENT

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

Jorge A. Gonzalez
14878 SW 140th Street
Miami, Florida 33196

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jorge A. Gonzalez
14878 SW 140th Street
Miami, Florida 33196

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

Date

12/05/2001

Signature/Incorporator

Date

12/05/2001

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