

TRANSMITTAL LETTER

P 02 00000 3089

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

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-01/07/02--01034--010
*****87.50 *****87.50

SUBJECT: MOUNT David STONES & TILES Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Jack G. MATTA
Name (Printed or typed)

14500 SW 71LN
Address

MIAMI, FL 33183
City, State & Zip

(305) 388-6932
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN -7 AM 9:07

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

F. CHESSER JAN 10 2001

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:

Mount David Stones & Tiles Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

14500 SW 71LN
Miami, FL 33183

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Importing Stones from Jerusalem

ARTICLE IV SHARES

The number of shares of stock is:

(3)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Jack G. Matta (President)
Ibrahim G. Matta (Manager)
Victor Moussa (Treasurer) Secretary

ARTICLE VI REGISTERED AGENT

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

14500 SW 71LN
Miami FL 33183

Jack G. Matta

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

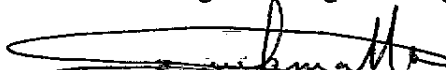
14500 SW 71LN
Miami, FL 33183

Jack G. Matta

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

1-2-02
Date


Signature/Incorporator

1-2-02
Date

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