

P02 000004920

January 8, 2002

Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee Florida 32314

Subject: **GLOBAL STONE USA, INC**

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-01/10/02-01042-005
*****78.75 *****78.75

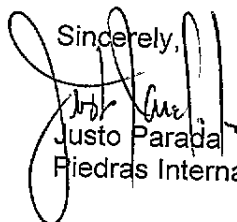
To whom this may concern:

Enclosed are an original and one (1) copy of Articles of Incorporation and check for \$78.75 (Filing fee and Certificate of Status) from:

Justo Parada
GLOBAL STONE USA, INC
1155 N.W. 76 th Avenue
Miami FL 33126
(305) 513-0848

Thank You for your attention to this matter,

Sincerely,



Justo Parada
Piedras International, Inc

JP/ms

FILED
02 JAN 10 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-15-02
not

ARTICLES OF INCORPORATION

of

GLOBAL STONE USA, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I. - NAME:

The name of the corporation shall be: **Global Stone USA, Inc.**

ARTICLE II - DURATION:

The period of its duration is perpetual.

ARTICLE III. - PRINCIPLE OFFICE

The principle place of business / mailing address is:

1155 N.W. 76th Avenue
Miami, Florida 33126

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ARTICLE III - PURPOSE:

The purpose for which the corporation is organized is for the import and sale of marble and limestone and other natural stone(s).

ARTICLE IV - SHARES

The number of shares which the corporation shall have authority to issue is ONE HUNDRED (100) SHARES of capital stock, at \$1.00 par value.

ARTICLE V - INITIAL OFFICERS / DIRECTORS

The names(s), address(es) and title(s) of the person(s) who are to serve as the initial officers and directors is:

JUSTO PARADA, President
1155 N.W. 76th Avenue
Miami, Florida 33126

ANDRES MAZA, Vice President
1155 N.W. 76th Avenue
Miami, Florida 33126

ARTICLE VI - REGISTERED AGENT

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

JUSTO PARADA
1155 N.W. 76th Avenue
Miami, Florida 33126

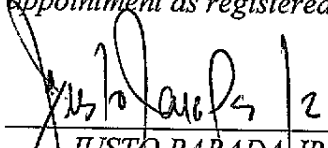
ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

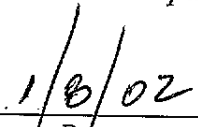
JUSTO PARADA
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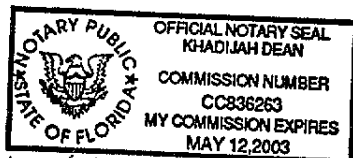
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

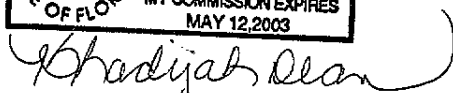


JUSTO PARADA JR.
Incorporator & Initial Registered
Agent



Date




Khadijah Dean

Justo Parada, Jr is personally known to me
and did not take an oath.