

TRANSMITTAL LETTER

PO2000030744

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

SUBJECT: B. F. STONE SALES INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000005107550--5
-03/14/02--01038--007
*****70.00 *****70.00

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: HOWARD FICATEL
Name (Printed or typed)

12864 CORAL LAKES DRIVE
Address

BOYNTON BEACH FL. 33437
City, State & Zip

561 865-2799
Daytime Telephone number

FILED
02 MAR 14 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gcs/21

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

B.F. STONE SALES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

12864 CORAL LAKES DRIVE
BOYNTON BEACH, FL. 33437

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALE OF MARBLE AND STONE

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

HOWARD FICHEL PRES.
12864 CORAL LAKES DRIVE
BOYNTON BEACH, FL, 33437

ARTICLE VI REGISTERED AGENT

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

DANNA S. FICHEL
20404 HALLIENDA COURT
BOCA RATON FL, 33498

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HOWARD FICHEL
12864 CORAL LAKES DRIVE BOYNTON BEACH FL, 33437

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

Danna S. Fichel
Signature/Registered Agent

MARCH 12, 2002
Date

Howard Fichel
Signature/Incorporator

MARCH 12, 2002
Date