

Charter Number Only

10200035566

Alan R. Berliner

Requestor's Name

224 Commercial Blvd # 305

Address

Lauderdale By Sea, FL 33308

City

State

ZIP

Phone

VALIDATION ONLY

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-04/02/02--01019--015

*****78.75 *****78.75

CORPORATION(S) NAME

Natura Stone, Inc.

FILED
02 APR -2 AM 12:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

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|----------------------------------------------------|------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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Availability
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02 APR 2 AM 9:50
TALLAHASSEE FLORIDA

COPY

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ARTICLES OF INCORPORATION

NATURA STONE, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

NATURA STONE, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. DURATION

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

1465 NE 53rd STREET FT. LAUDERDALE, FLORIDA 33334

Prepared by:

Alan R. Berliner, CPA

224 Commercial Blvd Suite 305

Lauderdale-by-the-Sea, FL 33308

Tel ((954) 202-0202

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ARTICLE VI. REGISTERED AGENT

The initial Registered Agent and Registered Office in the State of Florida is:

FRANKLIN PEREIRA 1465 NE 53RD STREET FT LAUDERDALE, FLORIDA 33334

ARTICLE VII. DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial directors are :

FRANKLIN PEREIRA

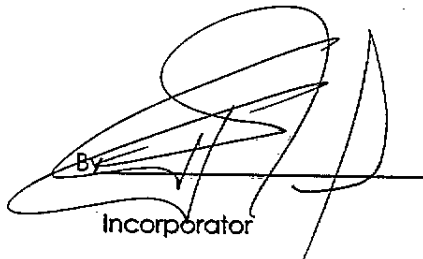
DAVI B. GUERRA

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is:

FRANKLIN PEREIRA 1465 NE 53RD STREET STREET FT LAUDERDALE, FLORIDA 33334

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 1ST day of APRIL, 2002

By 
Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby
Designates **FRANKLIN PEREIRA**

whose address is **1465 NE 53RD STREET FT. LAUDERDALE, FLORIDA 33334**

as its Registered Agent to accept service of process within the State.

By _____
Incorporator

The undersigned hereby accepts the foregoing designation as Registered Agent for service of
process within the State of Florida, and agrees to comply with the provisions of law applicable to said
designation.

By _____
Registered Agent

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