

PD2000044510

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0391

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 164512000707
Phone : (305) 256-4080
Fax Number : (305) 251-6224

FLORIDA PROFIT CORPORATION OR P.A.

NATURAL STONE FOREVER, INC.

Certificate of Status	6
Certified Copy	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be NATURAL STONE FOREVER, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

897 W. 18 ST
HIALEAH, FL. 33010

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~1~~COMMON SHARES. ~~2~~

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MANUEL E. MIGUEL
7008 S.W. 21 ST
MIAMI, FL. 33155

Prepared by: MANUEL E. MIGUEL
7008 S.W. 21 ST
MIAMI, FL. 33155
(305) 863-3091

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**ARTICLE V
INCORPORATOR(S)**

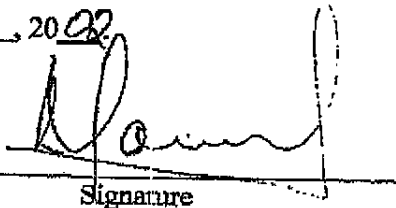
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MANUEL E. MIGUEL
7008 S.W. 21 ST
MIAMI, FL. 33155

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of April, 2002



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is: NATURAL STONE FOREVER, INC.

2. The name and address of the registered agent and office is:

MANUEL E. MIGUEL
7008 S.W. 21 ST
MIAMI, FL. 33155

*Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this certificate, I hereby accept the appointment as*

*registered agent and agree to act in this capacity. I further agree to comply with the provisions
of all statutes relating to the proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered agent.*


(SIGNATURE)

4/23/02
(DATE)

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