

PD2000050484

Florida Department of State

Division of Corporations
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(((H02000134110 4)))

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To:

Division of Corporations
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From:

Account Name : EXPERT TAX AND ACCOUNTING
Account Number : T20000000014
Phone : (954) 781-0077
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FLORIDA PROFIT CORPORATION OR P.A.

UNITED CAST STONE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	81/5
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FILED
02 MAY -7 AM 10:21
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
UNITED CAST STONE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I:
NAME

The name of the corporation is: **UNITED CAST STONE, INC.**

ARTICLE II:
PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is: 3771 Pebble Brook Manner, Coconut Creek, FL 33073.

ARTICLE III:
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (1.00) per share.

ARTICLE IV:
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Ralph Sicignano, 3771 Pebble Brook Manner Coconut Creek, FL 33073.

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JANUARY 1974

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**ARTICLE V:
PURPOSE**

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

**ARTICLE VI:
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Expert Accounting And Income Tax Service, Inc., 1701 E. Atlantic Blvd., Pompano Beach, Fl. 33060.

**ARTICLE VII:
OFFICER**

The name and address of the Officers of the corporation are:

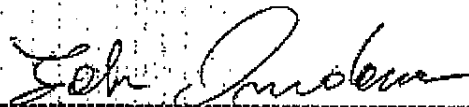
President
Vice President

RALPH SICIGNANO
RALPH SICIGNANO

**ARTICLE VIII:
DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Secretary of State.

The undersigned has executed these Articles of Incorporation this 6TH day of May 2002.



Expert Accounting And Income Tax Service, Inc.
John Incardona - President
Incorporator

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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:

UNITED CAST STONE, INC.

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

RALPH SICIGNANO
3771 Pebble Brook Manner,
Coconut Creek, Fl. 33073.

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.



RALPH SICIGNANO
Date - MAY 6, 2002
STATE OF FLORIDA
COUNTY OF BROWARD

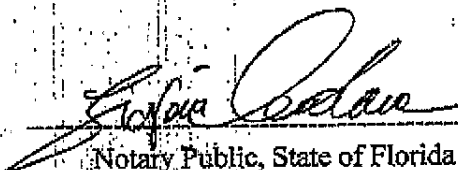
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I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared RALPH SICIGNANO who is personally known to me and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 6TH day of May 2002.


Notary Public, State of Florida



Commission Expires
May 1, 2003
Miami, Florida