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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

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## FLORIDA PROFIT CORPORATION OR P.A.

AGUSTINO & GEORGI STONE CREATIONS, INC.

Certificate of Status	()
Certified Copy	1
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## ARTICLES OF INCORPORATION

OF

# AGUSTINO & GEORGI STONE CREATIONS, INC

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

#### ARTICLE I NAMES

The name of the Corporation shall be: AGUSTINO & GEORGI STONE CREATIONS, INC The principal place of business of this corporation shall be: 2230 S.W. 19<sup>TH</sup> STREET MIAMI FL 33145.

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the law of United State, the State of Florida, or any State, Country or Nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation to have Outstanding at any one time is: 500 Shares \$1.00 per share.

## ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

### ARTICLE V OFFICER(S) DIRECTOR(S)

The names and street address(es) of the initial Officer(s) and Director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

JORGE C. LORO (P.-) 2230 S.W 19th STREET MIAMI FL 33145.

SECRETARY OF STATE STATE OF CORPORATIONS
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#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is (are):

Names

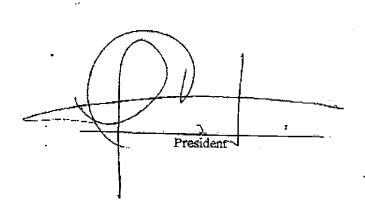
Address

JORGE C. LORO
President 100% Of Shares

2230 S.W. 19<sup>th</sup> STREET MIAMI FL 33145

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22<sup>nd</sup> day of May, 2002

Signature(s) of Incorporator(s)



## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the law 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 : AGUSTINO & GEORGI STONE CREATIONS, INC

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

Signature:

Incorporator Officer.

Title: President

Date: 05/22/2002

JORGE C. LORO 2230 S.W. 19<sup>TH</sup> STREET MIAMI FL 33145.

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLICATIONS OF SECTION 607-325, FLORIDA STATUTES.

Signature

1

Date:\....05/22/2002