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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

j & e stone designs, inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

(4)

**ARTICLES OF INCORPORATION
OF**

J & E STONE DESIGNS, INC.

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

ARTICLE I NAME

The name of the corporation shall be: J & E STONE DESIGNS, INC.

ARTICLE II PRICIPAL OFFICE

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

4090 NW 132 Street
Miami, Florida 33054

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding
At any one time is: 500 (FIVE HUNDRED) AT \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NANCY ORTIZ
7751 SW 26TH STREET
MIAMI, FLORIDA 33155

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ARTICLE V INCORPORATOR(S)

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

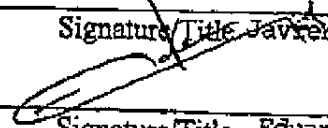
JAVIER A. CLAUDIO - Vice-President - 11272 SW 7th Street
Miami, FL 33174

EDUARDO A. DEL VALLE - Vice-President - 11272 SW 7 Street
Miami, FL 33174

The undersigned has(have) executed these Articles of Incorporation this 5
-day of June, ~~2001~~ 2002.



Signature/Title Javier A. Claudio
Vice-President



Signature/Title Eduardo A. del Valle
Vice-President

Signature/Title

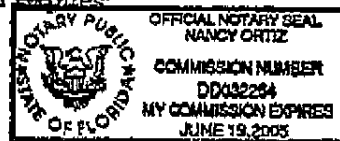
State of Florida

County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me the 5
-day of June, 2002 by Javier A. Claudio & Eduardo A. del Valle
of J.E.E. Stone Designs, Inc.

NOTARY PUBLIC


My commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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02 JUN -6 PM 4: 14

Pursuant The provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered, in the state of Florida.

SECRETARY OF STATE
 TALLAHASSEE FLORIDA

1. The name of the corporation is:
2. The name and address of the register agent and office is:

NANCY ORTIZ
 7751 SW 26 STREET
 MIAMI, FLORIDA 33155

SIGNATURE

(corporate officer)

TITLE _ PRESIDENT _

DATE 6-5-02

HAVING BEEN NAMED AS REGISTER 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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.

SIGNATURE

DATE

6/05/02

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