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## Florida Department of State

Division of Corporations

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## To:

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

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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2002 JUN 28 AM 7:58  
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TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****BEST STONE OF ORLANDO, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**BEST STONE OF ORLANDO, INC**

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The undersigned, acting as the incorporator of the Corporation under Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME OF THE CORPORATION**

The name of this Corporation shall be: **BEST STONE OF ORLANDO, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business/ mailing address is:  
**5607 Old Winter Garden Rd., Suite 102, Orlando, Florida, 32811.**

**ARTICLE III**

**PURPOSE**

The corporation is organized for the purpose of engaging in any activity or business permitted under the law of the United States and of this State.

**ARTICLE IV**

**AUTHORIZED SHARES**

**Number:** The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.

<b>Best Stone Corp.</b>	<b>Three hundred and forty (340) shares</b>
<b>Powerful Staff Corp.</b>	<b>Three hundred and thirty (330) shares</b>
<b>Aroldo F. Andrade</b>	<b>Three hundred and thirty (330) shares</b>

**Dividends:** The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Corporation.

**No Classes of Stock:** The shares of the Corporation are not to be divided into classes.

**ARTICLE V**

**REGISTERED OFFICE AND AGENT**

The initial street address in Florida of the initial registered office of the Corporation is 5607 Old Winter Garden Rd., suite 102, Orlando, Florida, 32811 and the name of the initial registered agent at such address is Aroldo F. Andrade.

## **ARTICLE VI**

### **BOARD OF DIRECTORS**

This Corporation shall have Three (3) Directors constituting the initial Board of Directors. The Director need not be a resident of the State of Florida or Shareholders of the Corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until his successors shall have been elected and qualified, is as follows:

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
<b>Abilio Jose Martins</b>	<b>President</b>	<b>2266 NW 30<sup>th</sup> Place Pompano Beach, FL 33069</b>
<b>Aroldo F. Andrade</b>	<b>Vice-President</b>	<b>5133 Timberview Terrace Orlando, FL 32819</b>
<b>Milton Bianco</b>	<b>Secretary/ Treasurer</b>	<b>5607 Old Winter Garden Rd. Orlando, FL 32811</b>

## **ARTICLE VII**

### **INCORPORATORS**

The name and addresses of the initial incorporators are as follows:

<b>Aroldo F. Andrade</b>	<b>5607 Old Winter Garden Rd. Orlando, FL 32811</b>
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED**

In compliance with section 48.091, Florida Statutes, the following is submitted:

That Best Stone of Orlando, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Orlando, Orange County, State of Florida, has named Aroldo F. Andrade located at 5607 Old Winter Garden Rd., Orlando, FL 32811 as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above named Corporation, at the place designed in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law to keeping the designed office open.

Date: June 28, 2002

  
Aroldo F. Andrade