

Division of Corporations

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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 : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (305) 673-0347
Fax Number : (305) 532-0738

FLORIDA PROFIT CORPORATION OR P.A.

STONE & PROPERTIES GROUP CORP.

Certificate of Status	0
Certified Copy	0
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8-13-02
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

STONE & PROPERTIES GROUP CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

3000 SW 3 AVE. SUITE 607

MIAMI, FL 33129

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director :

SERGIO GOMEZ

3000 SW 3 AVE. SUITE 607

MIAMI, FL 33129

Director :

JUAN GOMEZ

3000 SW 3 AVE. SUITE 607

MIAMI, FL 33129

Director, Secretary :

CARLOS LIEVANO

3000 SW 3 AVE. SUITE 607

MIAMI, FL 33129

Director, President :

RICARDO BARRERO

3000 SW 3 AVE. SUITE 607

MIAMI, FL 33129

Director :

SANTIAGO VANEGAS

3000 SW 3 AVE. SUITE 607

MIAMI, FL 33129

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
FLORIDA AGENT SERVICES, LLC
1221 BRICKELL AVE. 9TH FLOOR
MIAMI, FL 33131

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:
FLORIDA AGENT SERVICES, LLC
1221 BRICKELL AVE. 9TH FLOOR
MIAMI, FL 33131

ARTICLE VIII

The incorporator resigns all powers, duties and obligations on the date of filing of the Articles of Incorporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith Paul Smith Managing Member 8-12-02
Signature / Registered Agent Date

Paul Smith Paul Smith Managing Member 8-12-02
Signature/Incorporator Date