

LAW OFFICES  
**DANIEL S. CARUSI, P.A.**

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*10200088040*

August 12, 2002

VIA FEDERAL EXPRESS

THE SECRETARY OF STATE  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

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-08/12/02--01033--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: **AMG Stone, Inc.**  
**A proposed Florida corporation**

Dear Sir:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for AMG Stone, Inc. and the original and one (1) copy of the Certificate Designating Resident Agent.

Also enclosed please find check in the amount of \$78.75 for filing fees.

Please return the certified copy of the Articles of Incorporation to the above address via Federal Express. Enclosed is a completed Airbill and a Federal Express envelope for your convenience.

Thank you for your prompt attention.

Very truly yours,

*Cynthia Lindo*  
Cynthia Lindo, Secretary to  
DANIEL S. CARUSI, ESQ.

/cl

Enclosures

*[Signature]*

**FILED**  
02 AUG 12 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**AMG STONE, INC.**

**FILED**  
02 AUG 12 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned hereby subscribes to these Articles of Incorporation for any legal purpose permitted under the laws of the State of Florida and of the United States of America.

**ARTICLE I**

The name of the Corporation is: AMG STONE, INC.

**ARTICLE II**

**NATURE OF BUSINESS**

Any and all legal purpose permitted under the laws of the State of Florida and of the United States of America.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock with a nominal or par value that this corporation is authorized to have outstanding at anytime, together with the distinguishing characters of each, into which same are divided, and the par value of shares of stock, other than shares which have no par value or nominal value as follows: FIVE HUNDRED (500) One Dollar (\$1.00) par value shares and each share having equal rights, privileges and voting power.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The initial principal office of this corporation is to be located at:

6900 SW 21 Court, Suite 11  
Davie, FL 33317

ARTICLE VI

DIRECTORS

The number of directors of this corporation shall be two (2) initially, but may be increased according to the by-laws adopted by the shareholders.

ARTICLE VII

INITIAL DIRECTORS

The names and addresses of the directors of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the by-laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

Kurt Menn  
6900 SW 21 Court, Suite 11  
Davie, FL 33317

Santo DeCaria  
6900 SW 21 Court, Suite 11  
Davie, FL 33317

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX

INCORPORATORS

The name and address of the Incorporator of the corporation is:

Daniel S. Carusi, Esq.  
517 SW First Avenue  
Ft. Lauderdale, FL 33301

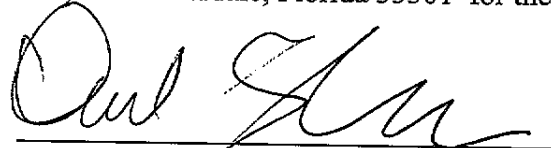
ARTICLE X

REGISTERED AGENT

The Registered Agent upon whom service of process is to be made is:

Daniel S. Carusi, Esq.  
517 SW First Avenue  
Ft. Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation at 517 Southwest First Avenue, Ft. Lauderdale, Florida 33301 for the use and purpose aforesaid.

  
DANIEL S. CARUSI, Incorporator

CERTIFICATE OF DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING  
AGENT UPON WHOM SERVICE MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with  
said Act:

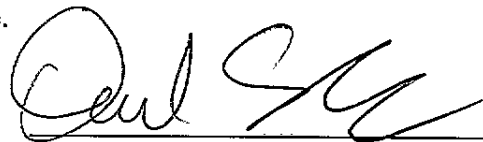
First that: AMG STONE, INC. desiring to organize under the laws of the State of Florida,  
with its principal office, as indicated in the Articles of Incorporation, at the City of Davie, County  
of Broward, State of Florida, has named:

DANIEL S. CARUSI, ESQ.  
517 SW First Avenue  
Ft. Lauderdale, FL 33301

County of Broward, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place  
designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the  
provisions of said Act relative to keeping open said office.



DANIEL S. CARUSI, ESQ.  
Registered Agent

DATED this 8 day of August, 2002.

**FILED**  
02 AUG 12 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA