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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.

art-stone builders corp.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I NAME

The name of the corporation shall be:

ART- STONE BUILDERS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

6265 SW 72 ST # E15
MIAMI, FLORIDA 33143

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

___ Organized to engage in the business stone installation and other legal business activities.

ARTICLE IV SHARES

The amount of capital with which this Corporation is authorized to have outstanding at any time is One hundred (100) shares of Common Stock having a par value of One hundred dollars (\$100.00) per share.

ARTICLE V TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) of the initial officers and directors are:

Name

WILLIAM MEDRANO

PRESIDENT

6265 SW 72 ST # E15

MIAMI, FLORIDA 33143

WILLIAM MEDRANO

VICE PRESIDENT

6265 SW 72 ST # E15

MIAMI, FLORIDA 33143

ARTICLE VII SUBSCRIBERS

The name of and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

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WILLIAM MEDRANO PRESIDENT

WILLIAM MEDRANO VICEPRESIDENT

6265 SW 72 ST # E15
MIAMI, FLORIDA 331436265 SW 72 ST # E15
MIAMI, FLORIDA 33143

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned subscribing incorporators do hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have herunto set our hands and seals this 02 day of October 2002.


 William Medrano

ARTICLE VII REGISTERED AGENT

The name and Florida street address registered agent are:

WILLIAM MEDRANO
6265 SW 72 ST # E15
MIAMI, FLORIDA 33143

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

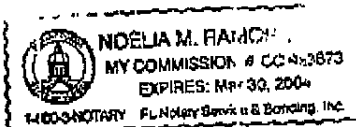

 Signature/Registered Agent

 10/02/02
 Date

State of Florida
County of Dade

BEFORE ME, this day personally appeared William Medrano known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purpose therein stated.

Miami Dade, Florida this 2nd day of October 2002.

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