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(Business Entity Name)

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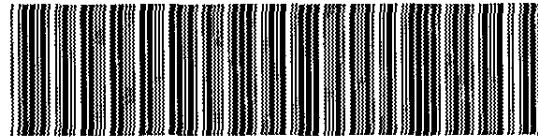
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**LAZARUS CORPORATE FILING SERVICE**

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. MIAMI STONE DISTRICT, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in

Pick up time 2:00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

| NEW FILINGS |                   |
|-------------|-------------------|
|             | Profit            |
|             | NonProfit         |
|             | Limited Liability |
|             | Domestication     |
|             | Other             |

| AMENDMENTS |                                       |
|------------|---------------------------------------|
|            | Amendment                             |
|            | Resignation of R.A., Officer/Director |
|            | Change of Registered Agent            |
|            | Dissolution/Withdrawal                |
|            | Merger                                |

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Report    |
|               | Fictitious Name  |
|               | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
|                            | Foreign             |
|                            | Limited Partnership |
|                            | Reinstatement       |
|                            | Trademark           |
|                            | Other               |

Examiner's Initials

## ARTICLES OF INCORPORATION

*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:*

Miami Stone District, Inc.

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### ARTICLE II - PRINCIPAL OFFICE

*The principal place of business and mailing of this corporation shall be:*

335 N.E. 59 Terrace  
Miami, Florida 33137

### ARTICLE III - SHARES

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is:*

Seven thousand (7,000) shares  
at \$.00 par value

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

*The name and address of the initial registered agent is:*

Lorraine Genao  
335 N.E. 59 Terrace  
Miami, Florida 33137

### ARTICLE V - INCORPORATOR

*The name and street address of the incorporator to these Articles of Incorporation is:*

Lorraine Genao  
335 N.E. 59 Terrace  
Miami, Florida 33137

*The undersigned incorporator has executed these Articles of Incorporation this 30 day of October 2002*

  
Signature

### ARTICLE VI - DIRECTOR(S)

*The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):*

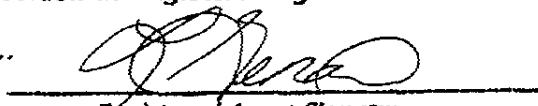
Lorraine Genao *Pres* 335 N.E. 59 Terr., Miami, FL

Maria Veronica Reiser *Vp* 335 N.E. 59 Terr., Miami, FL

Monica Giraldo *Sec.* 335 N.E. 59 Terr., Miami, FL

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

*Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.*

  
\_\_\_\_\_  
Registered Agent Signature

Lorraine Genao

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