

P03000025803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

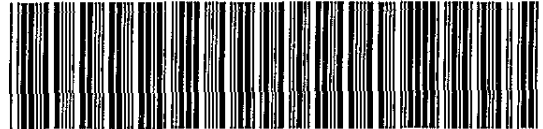
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/03/03--01032--010 **78.75

FILED
03 MAR -3 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 3/5

February 23, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Trading Stone Corporation

Dear Sir or Madam:

Enclosed please find the following:

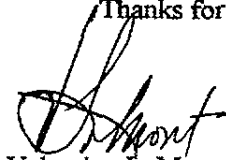
Enclosed please find original and a copy of articles of incorporation, and check to cover the incorporation fees in the amount of \$78.75.

Please forward the certificate of filing to:

Valentina LaMont
12344 SW 27th ST
Miami, FL 33175
(305) 225-1478

If further information is needed, do not hesitate to contact me.

Thanks for your attention to this matter.



Valentina LaMont

encl

CERTIFICATE OF INCORPORATION

OF

TRADING STONE CORPORATION

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provision of the State of Florida providing for the formation, liability, rights, privileges, and immunities of a Corporation for profit.

ARTICLE I

The name of the Corporation shall be:

TRADING STONE CORPORATION

ARTICLE II

The Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum shares of stock, with \$10.00 per value, that this Corporation is authorized to have outstanding at any time shall be 300 shares of common stock.

ARTICLE IV

The minimum amount of capital with which this Corporation shall commence business won't be less than three thousand dollars (\$3,000.00).

ARTICLE V

The Corporation is to have perpetual existence.

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TALLAHASSEE, FLORIDA

ARTICLE VI

The address for the principal office of this Corporation shall be:

*11203 N.W. 57th Lane
Miami, FL 33178*

ARTICLE VII

The number of Board Directors of the Corporation shall not be less than one person. The number may be increased or diminished from time to time by resolution of the stockholders. The names and post office addresses of the first Board of Directors, who subjected to the provisions of the Certificate of Incorporation, the By-Laws, and the acts of legislature, shall hold the office for the first year of the Corporation's existence or until their successors are elected and shall be duly qualified, are:

*Francisco Pastor
11203 N.W. 57th Lane
Miami, FL 3317*

President

*Adoracion Pastor
11203 N.W. 57th Lane
Miami, FL 3317*

Vice-President

*Consuelo Diaz
11203 N.W. 57th Lane
Miami, FL 3317*

Treasurer

ARTICLE VIII

The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

*Marmoles Pastor, C.A.
Calle Terepaima, No. 350-2
Urbanizacion El Llanito
Caracas, Venezuela*

100%

ARTICLE IX

No contract or other transaction between this Corporation and any other Corporation shall be affected or invalidated by the fact that any of the Directors of this Corporation is interested in, or is a Director or an officer of, or are Directors or Officers of such other Corporation.

The Corporation shall have the further right and power to from time to time, determine whether and to what extent, at what time and places, and under which conditions and regulations the accounting books of the Corporation, other than the stock book, or any of them, shall be open to inspection of the stockholders, and no stockholder shall have any right for inspection of any account book or document of this Corporation, except for the conferred by statute, unless authorized by resolutions of stockholders or Board of Directors. The Corporation, in its By-Laws confers the foregoing powers in addition to the powers authorized expressly conferred by Statute. Both Stockholders and Directors shall have the power, if the By-Laws so provide to officers within or without the State of Florida, and to keep the books of this Corporation subject of the provisions of the Statute outside the State of Florida at such places as may from time to time be designated by the Board of Directors.

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate Statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

ARTICLE X

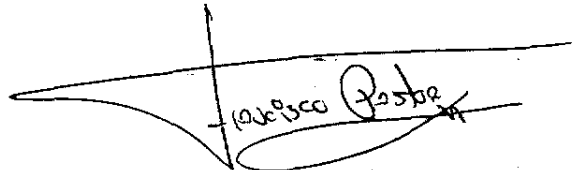
The Corporation shall have the power to purchase, or otherwise acquire directly and/or through ownership of stock in any corporation, all or any part of the business, goodwill, rights, property, assets, or of any individual, and to pay for the same in cash with the stock of this Corporation, bonds or otherwise, and to hold or in any manner dispose of the whole or any part of the property so purchased, or to conduct in any lawful manner the whole or any part of the business so acquired, provided that such business is within the authorization of the laws of the State of Florida, and any acts amendatory thereto; and to exercise all the powers necessary or convenient in or about conducting and management of such business.

To enter into general partnership, limited partnership, (whether the Corporation be a limited or general partnership), joint ventures, syndicates, pools, associations, and other arrangements for carrying on one or more of the purposes set forth herein jointly or in common with others, so long as the Corporation would have the power to do so alone.

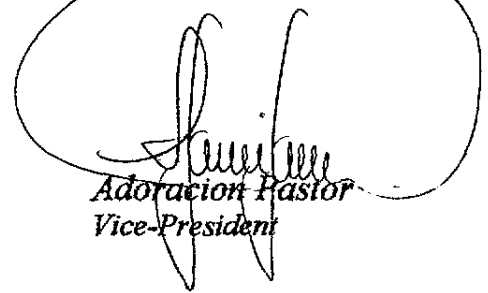
We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a Corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, and acknowledge and file this

Certificate hereby declaring and certifying that the facts herein stated are true, and do respectively agree to abide by the Articles as herein stated.

Subscribed at Miami, Florida, this 24 day of February, 2003.



Francisco Pastor
President



Adoracion Pastor
Vice-President



Consuelo Diaz
Treasurer

**CERTIFICATE
DESIGNATING CHANGE OF
PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA**

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in accordance with said Act.


TRADING STONE CORPORATION

Is qualified to do business under the law of the State of Florida, with its principal office at 11203 NW 57th Lane, Miami, FL 33178, and has appointed Valentina LaMont as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above state Corporation at the place designated in the 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.

REGISTERED AGENT -


Valentina LaMont
12344 SW 27th St
Miami, FL 33175

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03 MAR -3 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA