

FROM :

FAX NO. : 3055580318

Apr. 07 2003 02:42PM P1

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ORLANDO PIFERRER
Account Number : I19990000144
Phone : (305) 362-0031
Fax Number : (305) 558-0318

FLORIDA PROFIT CORPORATION OR P.A.

THE MELLIS DECO STONES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, generally and hereby make, suscribe, acknowledge and file this Certificate for the purpose of becoming a Corporation under the laws of the State of Florida.

ARTICLE I

Name of the Corporation

The name of this Corporation shall be THE MELLIS DECO STONE, INC.

**ARTICLE II
Nature of Business**

The general nature of the business to be transacted by this Corporation is: Any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock

The maximum number of shares of capital stock authorized to be issued by this Corporation shall be _____ 15 shares, each having a par value of \$ 50.00 of said shares of stock. shall entitle the holder thereof to one (1) vote at any meeting of the stockholders, All or any part of said capital stock may be paid for in cash in property, or in labor or services at a fair valuation to 'be fixed by the Incorporator, or by the Board of Directors, at a meeting called for such purpose, All stock when issued shall be fully paid for and shall be non-accessible.

ARTICLE IV

Initial Capital

The amount of capital with which this Corporation shall begin business shall be Seven hundred fifty dollars.
(\$750.00)

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ARTICLE V

Term of Existence

This Corporation shall be perpetual existence.

ARTICLE VI

Principal Office

The following shall be the street address and the principal office of this Corporation, but the Corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at such other places within or without the State of Florida that may be deemed expedient: 1725 W 60 Street # F-112, Hialeah, FL 33012

ARTICLE VII

Directors

There shall be a Board of Directors for this Corporation which shall consist of three persons. The number of Directors may be increased or diminished from time to time as determined by the By-Laws but shall never be less than one.

Each of said Directors shall be of full age and at least one of them shall be a citizen of the United States. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

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ARTICLE VIII

Initial Board of Directors

The names and addresses of the first Board of Directors is as follows:

Alberto J. Choy, 1725 W 60 Street # F-112 , Hialeah, Fl 33012	President
Felipe M. Gutierrez, 358 E 6 Street, Hialeah, Fl 33012	Vice President
Jorge A. Perez, 383 E 5 Street # 3R, Hialeah, Fl 33010	Secretary

The private property of the stockholders shall not be subject to the payment of the Corporation's debt to any extent whatsoever.

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified.

ARTICLE IX

Subscribers

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares of stock each agrees to purchase are:

<u>Names</u>	<u>Addresses</u>	<u>No. of Shares</u>
Alberto J. Choy, 1725 W 60 Street # F-112, Hialeah, Fl		5
Felipe M. Gutierrez, 358 E. 6 Street, Hialeah, Fl		5
Jorge A. Perez, 383 E. 5 Street # 3R, Hialeah, Fl		5

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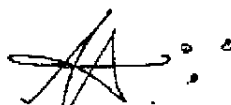
ARTICLE X**Conflict of Interest**

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the officers of this Corporation are pecuniarily or otherwise interested in, or are Directors or officers of, such other Corporation; any Director individually, or any fit-in of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof and any Director of this corporation or who is so interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors, and may vote at any such meeting of the Board of Directors of this Corporation, which shall authorize any such contract or transaction, with like force and effect as if he were not such a Director or officer of such other Corporation or not so interested,

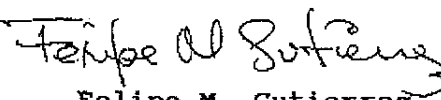
ARTICLE XI**Amendment**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

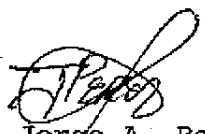
IN WITNESS WHEREOF, WE, the undersigned have executed these Articles of Incorporation for the uses and purposes stated therein this 2nd Day of April 2003



Alberto J. Choy
President



Felipe M. Gutierrez
Vice President



Jorge A. Perez
Secretary

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared

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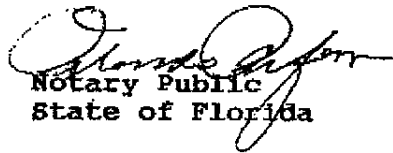
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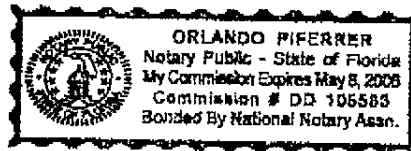
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Alberto J. Choy, Felipe M. Gutierrez and Jo rge A Perez who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to said Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 2nd day of April, 2003


Notary Public
State of Florida



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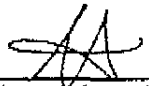
**CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

The Mellis Deco Stone, Inc, do business under the laws of the state of Florida with its principal office at 1725 W 60 Street # F112, Hialeah, County of Miami Dade, State of Florida has appointed Alberto J. Choy, 1725 W 60 Street # F112, Hialeah, County of Miami Dade, State of Florida as its agent to accept service of process within this State

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities of Registered Agent .

By 
Registered Agent- Alberto J. Choy

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