

PO3000038984

385 w. 49th st

Mialeah, FL 33012

(Address)

(City/State/Zip/Phone #)

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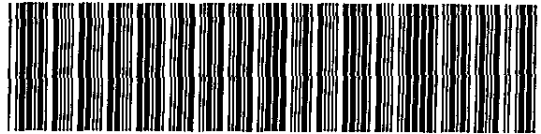
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

W03-4788



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 7, 2003

REYNOL RODRIGUEZ *****2ND MAILING
9428 NW 13TH STREET #53
MIAMI, FL 33172

SUBJECT: TROPICAL STONE DESIGNS, INC.
Ref. Number: W03000004788

We have received your document for TROPICAL STONE DESIGNS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 503A00010710

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TROPICAL STONE DESIGNS, INC.**

ARTICLE I - NAME

The name of this corporation is **TROPICAL STONE DESIGNS, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue **ONE HUNDRED (100)** shares of **\$1.00** par value common stock, which shall be designated "Common Stock".

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ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **13961 SW 156th TERRACE, MIAMI, FLORIDA 33177**. The principal office address, the registered office address and the mailing address are the same. The name of the initial registered agent of this corporation is **REYNOL RODRIGUEZ**.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE.

The name and address of the initial director of this corporation is:

Reynol Rodriguez
President

13961 S.W. 156 Terrace
Miami, Florida 33177

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

Reynol Rodriguez

13961 SW 156 Terrace

President

Miami, Florida 33177

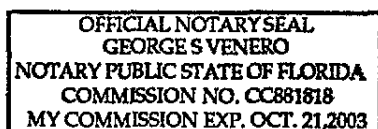
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 26th day of January, 2003.


Reynol Rodriguez

President

SWORN TO BEFORE ME, this 21 day of January, 2003.

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes, the following is submitted:
TROPICAL STONE DESIGNS, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of
business in the City of Miami, County of Miami Dade, State of Florida, has named REYNOL
RODRIGUEZ located at 13961 S.W. 156th Terrace, in the City of Miami, County of Miami
Dade, State of Florida, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the
place designated in this certificate, I hereby agree to act in this capacity, and further agree to
comply with the provisions of all Statutes relative to the proper and complete performance of my
duties.

Dated this 26th day of January, 2003


Resident and Registered Agent

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