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GECHENARY OF TALLAHARE FOR

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

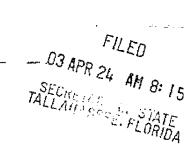
Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

INNOVATIONS STONE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

4/24/03 10:23 AM



## ARTICLES OF INCORPORATION OF INNOVATIONS STONE CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporate Act, Hereby adopts the following articles of incorporation in compliance with Chapter 607 and/or Chapter 621, F.S.:

ARTICLE I: NAME

The name of the corporation shall be:

INNOVATIONS STONE CORP.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

885 WEST 18 STREET HIALEAH, FL 33010

ARTICLE III: NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, and any other state, county, territory or nation

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to issue and have outstanding at any one time is: 100,000 shares of common stock, par value \$1.00 per share.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually

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TALLAH MARKATE FLORIDA

ARTICLE VI: INITIAL OFFICERS AND DIRECTORS

The names and addresses of the initial officer and directors, who shall hold office the first day of the corporation existence until their successors are elected, are:

PRESIDENT:

VICTOR H. VELANDIA 885 WEST 18 STREET

HIALEAH, FL 33010

VICE-PDE:

JAVIER INDA

885 WEST 18 STREET HIALEAH, FL 3010

SECRETARY:

**JORGE ACOSTA** 

885 WEST 18 STREET HIALEAH, FL 33010

ARTICLE VII: REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned submits the following designating the registered agent and office, in the State of Florida:

JAVIER INDA

885 WEST 18 STREET

HIALEAH, FL 33010

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these articles of incorporation are: VICTOR H. VELANDIA
885 WEST 18 STREET
HIALEAH, FL 33010

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 promise to act in his capacity. In witness whereof, the undersigned incorporator and registered agent have excepted these articles, of incorporation this April 07, 2003.

Victor H. Velandia, Pde