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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
03 MAY 20 AM 8:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DE GALEANO STONE, INC.

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

05/21

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ARTICLES OF INCORPORATION
Incompliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

De Galeano Stone, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

8840 NW 34 Avenue, Miami, FL 33147

ARTICLE III PURPOSE:

The purpose for which the corporation is organized is to transact any and all lawful business.

ARTICLE IV SHARES:

500 Shares @ \$1.00 Par Value

ARTICLE V INITIAL DIRECTORS OFFICERS

The names and addresses:

Oscar De Galeano, President
8840 NW 34 Avenue, Miami, FL 33147

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Oscar De Galeano
8840 NW 34 Avenue, Miami, FL 33147

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Oscar De Galeano
8840 NW 34 Avenue, Miami, FL 33147

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 agree to act in this capacity.

Signature of Registered Agent

5-20-2003

Date

Signature of Incorporator

5-20-2003

Date

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