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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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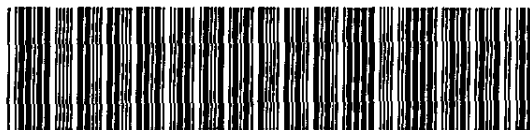
(Business Entity Name)

(Document Number)

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CORPORATIONS
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5-29-03

TRANSMITTAL LETTER

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

SUBJECT: Trading Places Resource Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Naylet C. Penton
Name (Printed or typed)

1571 W. golfview Drive
Address

Pembroke Pines, Florida 33026
City, State & Zip

954-454-2000
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Trading Places Resource Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1571 W. golfview Drive
Pembroke Pines, Fl. 33026

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sale of natural and engineered stones.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Naylet C. Penton - 1571 W. golfview Drive, Pembroke Pines, Fl. 33026 - President
Miriam E. Mata - 1571 W. golfview Drive, Pembroke Pines, Fl. 33026 - V-President

ARTICLE VI REGISTERED AGENT

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

Miriam E. Mata - 1571 W. golfview Drive
Pembroke Pines, Fl. 33026

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Naylet C. Penton - 1571 W. golfview Drive
Pembroke Pines, Fl. 33026

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

Miriam E. Mata

Signature/Registered Agent

May 16th, 2003
Date

Naylet C. Penton

Signature/Incorporator

May 16th, 2003
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 19 AM 11:01