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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

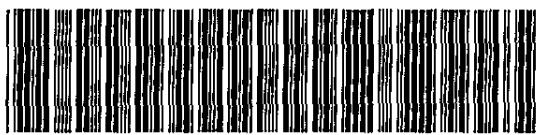
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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(85.18.18.01) (01.02.01.01) (\*\*.03.15)

03 MAY 19 AM 11: 01  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
REGISTRATION

529-03  
mc

## 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 16<sup>th</sup>, 2003  
Date

L. D. D. T. C.  
Signature/Incorporator

May 16<sup>th</sup>, 2003  
Date

FLORIDA  
SECRETARY OF STATE  
DEPARTMENT OF CORPORATIONS  
03 MAY 19 AM11:01