

P03000060853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

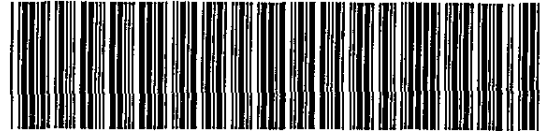
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
03 MAY 27 PM 6:08

TRANSMITTAL LETTER

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

SUBJECT: NATURAL STONES OF THE WORLD, INC.
(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: VEGA TAX SERVICE, INC.
Name (Printed or typed)

1402 N.W. 179th Ave.
Address

Pembroke Pines, FL 33029
City, State & Zip

(305) 742-7610
Daytime Telephone number

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

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ARTICLES OF INCORPORATION
OF

NATURAL STONES OF THE WORLD, INC.

(These Articles are in compliance with Chapter 607, F.S.)

ARTICLE I - NAME

The name of the corporation shall be:

NATURAL STONES OF THE WORLD, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

15411 S.W. 57th Street
Miami, Florida 33193

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

To engage in the wholesale and retail sale of flooring and building materials.
The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE IV - SHARES

The number of shares which the corporation shall have authority to issue is 1000 shares, having an individual par value of \$1.00 each

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The initial board of Directors shall consist of a total of one (1) person and the name and address of the person who is to serve on the initial board is as follows:

Carmen Perez
15411 S.W. 57th Street
Miami, Florida 33193

ARTICLE VI - REGISTERED AGENT

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


Carmen Perez
15411 S.W. 57th Street
Miami, Florida 33193

ARTICLE VII - INCORPORATOR(S)

The name and address of the incorporator executing these Articles of Incorporation is:

Carmen Perez
15411 S.W. 57th Street
Miami, Florida 33193

The undersigned have executed these Articles of Incorporation this 20th day of May, 2003.


Carmen Perez
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

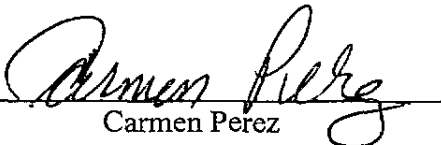
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The Name of the Corporation is: NATURAL STONES OF THE WORLD, INC.

2. The name and address of the Registered Agent and office is:

**Carmen Perez
15411 S.W. 57th Street
Miami, FL 33193**

Having been named as Registered Agent and to accept service of process for the above state Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as Registered Agent.


Carmen Perez

5/20/03
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 27 PM 6:08