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(City/State/Zip/Phone #)

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(Business Entity Name)

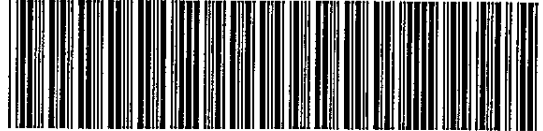
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10-8

TRANSMITTAL LETTER

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

SUBJECT: Baltic Stone, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Stanislaw Gebis

Name (Printed or typed)

4131 Stirling Road # 208

Address

Fort Lauderdale, FL 33314

City, State & Zip

954-600-6444

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:

Baltic Stone, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10336 N.W. 55th Street , Sunrise, FI 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Granite and Marble fabrication and installation.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Stanislaw Gebis, 4131 Stirling Road # 208, Fort Lauderdale, FI 33314, President
Slavomir Siano, 3201 NE 14th Street # 104 Pompano Beach, FI 33062 Vice- President

ARTICLE VI REGISTERED AGENT

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

Stanislaw Gebis, 4131 Stirling Road # 208, Fort Lauderdale, FI 33314

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stanislaw Gebis 4131 Stirling Road # 208, Fort Lauderdale, FI 33314

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/Registered Agent

Date

Signature/Incorporator

Date

FILED
03 OCT -6 PM 3:50
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA