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To:

Division of Corporations Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 er : (305)716-0346 Phone Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

#### D & E STONE INSTALLATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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## ARTICLES OF INCORPORATION OF

### D & E STONE INSTALLATION, INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s)

Competent to contract, hereby form a corporation under the laws of State of Florida.

ARTICLE I-CORPORATE NAME

The name of the corporation is: D&ESTONE INSTALLATION, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>One hundred</u> shares (100) of <u>five</u> Dollar (s) (\$5.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and name of the at office is:

NAME	DANIEL DENIS DIA	Z					
ADDRESS	2289 W 52 STREET						
CITY	HIALEAH	,	STATE	FL	Z1	P 33016	

The principal office, if known or the mailing address of the corporation is:

NAME	DANIEL DENIS DIAZ			<u> </u>
ADDRESS	2289 W 52 STREET			
CITY	HIALEAH	STATE	FL.	ZIP 33016

#### ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have <u>TWO</u> (2) director initially. The number of directors may be either increased or diminished from time to time by laws, but shall never be less than one (1).

NAME	DANIEL DENIS DIA	Z	V	·	
ADDRESS	2289 W 52 ST				
CITY	HIALEAH	STATE	FLORIDA	ZIP	33016
NAME	ESTEBAN E. GALV	EZ			
ADDRESS	151 W 11 STREET A	APT 8			
CITY	HIALEAH	STATE	FLORIDA	ZIP	33010
NAME					
ADDRESS					
CITY					
NAME					
ADDRESS					
CITY					
NAME					
ADDRESS					
CITY					

#### ARTICLE VII-INCORPORATORS

The name and addresses of the incorporators signing theses Articles of Incorporation are as follows:

71-1-11-1					
NAME	DANIEL DENIS DIAZ				
ADDRESS	2289 W 52 ST	_			
CITY	HIALEAH	STATE	FLORIDA	ZIP	33016
NAME	ESTEBAN E. GALVEZ				
ADDRESS	151 W 11 ST APT 8				<u> </u>
CITY	HIALEAH	STATE	FLORIDA	ZIP	33010
NAME					
ADDRESS					
CITY					
NAME					
ADDRES5					
CITY					
NAME	·				
ADDRESS					
CITY					

IN WITNESS WHERE OF, the undersigned subscriber (s) have executed these Articles of Incorporation this 2nd day of January, 2004.

PREPARED: SOSA ACCOUNTING TAX SERVICE

570 EAST 49 STREET HIALEAH, FL 33013

(305) 688 - 1716 (305) 683 - 1714

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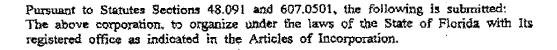
# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

#### CERTIFICATE OF REGISTERED AGENT

OF

## D & E STONE INSTALLATION, INC.

(name of corporation)



AT: 2289 W 52 ST

HIALEAH, FL 33016

Has named DANIEL DENIS DIAZ

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having bee named as Registered Agent to accept service of process for the above state corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with provisions of Florida Lawn in Keeping open said office.

(registered agent)