

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000014841 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

L'acour:

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

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

FLORIDA PROFIT CORPORATION OR P.A.

SEIF STONE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Manu.

Corporate Filing

Public Access Help.

1 of 1

1/21/04 4:59 PM

FILED

HO4000014841 3

04 JAN 22 PH 3: 20

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SEIF STONE CORPORATION

ARTICLE I

The name of this corporation is: Self STONE DEPOT.

It shall be located at 941 N.E. 170 St. #210

No Miami Beach, Fl 33162.

ARTICLE II

This corporation is to have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar ($\$_{1,00}$) par value, common stock.

ARTICLE V

The street address of the initial registered office of this corporation 31 NE 170 St. #210 N. Miami Beach, Fl and the name of the initial registered agent of this corporation at that address is

SAMIR EDDINE 941 N.E. 170 Street #210 No. Miami, Fl. 33162

ARTICLE VI (Continued)

And the name of the initial registered agent of this corporation at that address is:

SAMIR EDDINE 941 NE 170 St #210 No. Miami Beach, Fl 33162

ARTICLE VIL-INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Directors initially. The number of Directors may be increased or diminished in such a manner as may be prescribed by the by-laws but shall never have less than one (1) director.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of each member of the initial Board of Directors of this Corporation are:

Name

Address

SAMIR EDDINE
941 NE 170 Street # 210
No Miami, Fl. 33162

ARTICLE IX - INDEMNIFICATION

This corporation shall indennify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such Director or Officer, and shall reimburse each such person for legal and other expenses provided that no person shall be indemnified against, or reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indomnify or reimburse such person in any proper case even though not specially herein provided for.

ARTICLE X - REMOVAL OF DIRECTORS

Any direction of the entire Board may be removed with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of directors, at a special meeting of shareholders, called expressly for that purpose.

ARTICLE XI - INCORPORATORS

The name and address of each subscriber of these Articles of Incorporation are:

SAMIR EDDINE 941 NE 170 Street #210 North Miami Beach, Fl. 33162

ARTICLE XII - BY LAWS

The power to adopt, alter, amend, or repeal By Laws shall be vested in the Board of Directors. By-laws adopted by the Board of Directors may be repealed or changed and new By-laws may be adopted by the shareholders, and the shareholders may prescribe in any By-law shall not be altered, amended or repealed by the Board of Directors.

ARTICLE X111 - POWERS

This corporation shall have the power necessary or convenient to effect its purpose as enumerated in the Florida General Corporation Act.

All corporate powers shall be exercised by and under the authority of and the business and affairs of this corporation shall be managed under the direction of the Board of Directors.

ARTICLE XIV - AMENDMENTS

These Articles of Incorporation may be amended in the same manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by majority vote of the stock entitled to vote thereon.

> GESTAVOT: MARINEILO ofory Public: State of Florida Commission Explosive; 19, 2005. Commission # 100007719

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First .--That SEIF STONE CORPORATION

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the Articles of Incorpora
tion at City of Miami County of DADE

State of FLORIDA has named SAMIR EDDINE

located at 941 N.E. 170 Street #210 N. Niami Beach, Fl 33162

CITY OF Miami

COUNTY OF

DADE

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED RESIDENT AGENT)

Having been named to accept service for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

SAMIR EDDINE, REGISTERED AGENT

FILEU

OH JAN 22 PM 3: 20

SECRE JAR SEE. FLORIGA