

**P04000039121**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**D.J. STONE MASTERS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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**ARTICLES OF INCORPORATION**  
**OF**

**D. J. STONE MASTERS, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I**

The name of this Corporation shall be:

**D. J. STONE MASTERS, INC.**

**ARTICLE II**

This Corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this Corporation:

5301 West 14<sup>th</sup> Court  
Hialeah, Florida 33012

**ARTICLE IV**

The general nature of business of this Corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this Corporation shall have authority to issue are 100 shares common stock having \$1.00 par value. Unless otherwise stated in these Articles, or in an amendment to these Articles, there shall be only One (1) class of stock of this Corporation.

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#### ARTICLE VI

The name and street of the initial Registered Agent of this Corporation shall be:

Arlen O. Hernandez  
5301 West 14<sup>th</sup> Court  
Hialeah, Florida 33012

#### ARTICLE VII

The name and addresses of the Officers and initial Board of Directors shall be:

Arlen O. Hernandez, President, 5301 West 14<sup>th</sup> Court, Hialeah, Florida 33012

Alex O. Hernandez, Secretary, 5301 West 14<sup>th</sup> Court, Hialeah, Florida 33012

#### ARTICLE VIII

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

Arlen O. Hernandez, President, 5301 West 14<sup>th</sup> Court, Hialeah, Florida 33012

The undersigned has executed these Articles of Incorporation this 11<sup>th</sup> day February 2004

  
\_\_\_\_\_  
INCORPORATOR

Arlen O. Hernandez, President

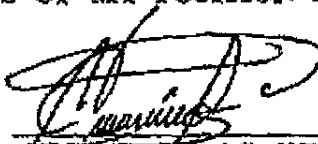
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT  
Arlen O. Hernandez

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