

P04000040344

Florida Department of State
Division of Corporations
Public Access System

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.

(((H04000045378 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

From: 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. WORLD OF STONE INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR -2 AM 11:14

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLE OF INCORPORATION
OF
WORLD OF STONE INTERNATIONAL, INC.**

ARTICLE ONE

The name of the corporation is WORLD OF STONE INTERNATIONAL, INC. The principal address of the corporation is: 3773 NW 115th Avenue, Coral Springs, Florida 33065.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 3773 NW 115th Avenue, Coral Springs, Florida 33065 and the name of its initial registered agent at such address is RUTH JINSELLI.

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


RUTH JINSELLI

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 MAR -2 AM 11:11

ARTICLE SEVEN

The number of directors constituting the initial board of directors is ONE (1), and the names and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are;

Name	Mailing Address
RUTH JINSELLI President	3773 NW 115th Avenue Coral Springs, Florida 33065

ARTICLE EIGHT

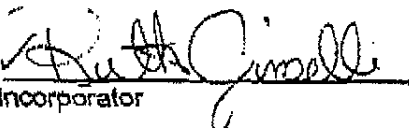
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
RUTH JINSELLI	3773 NW 115th Avenue Coral Springs, Florida 33065

(signed)


Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR - 2 AM 11:14