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OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) Pick up time 2.00 Certified Copy. Will wait Certificate of Status Mail out Photocopy **AMENDMENTS NEW FILINGS** Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

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ARTICLES OF INCORPORATION

<u>of</u>

CUSTOM STONE P.J. INC.

TALL

The undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporations, for he profit, and subject to the following provisions:

ARTICLE - I

The name of the corporation shall be:

CUSTOM STONE P. J. INC.

ARTICLE - II

This corporation shall have perpetual existence.

ARTICLE - III

This corporation is organised for the purpose of transacting any, or all lawful business.

ARTICLE - IV

The aggregate maximum number of shares which this corporation shall have authority to issue and have outstanding at any one time is 500 shares of common stock at \$ 2.00

7	TWO DOLLARS	١		alvara
١,	TWO DOLLARS	,	per	Share

ARTICLE - V

Prinicpal

The post office address of the initial registerd office of this corporation in the State Of Florida is .

109 WEST 24th St/ Hialeah F1. 33010

The name of the initial registered agent at such address is:

PABLO PEREZ

ARTICLE - VI

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, no more than seven, and shall be fixed by resolution of the stockholders at a regular or special meeting, subject to the manner of holding such meetings prescribed by the by - laws

ARTICLE - VII

The board of Directors may from time to time move the registered office to any other address in Florida whenever the Directors may deem necessary or expedient.

ARTICLE - VIII

The name and post office address of the members of the Board of Directors who shall serve as members thereof are as follows:

BOARD OF DIRECTORS ADDRESS

PABLO PEREZ (PRESIDENT) 155 EAST 35 St.Hialeah Fl. 33013

JULIAN PERAZA (S_CRETARY) 7250 N.W..177 St/ # 211, Miami Fl.33015-

The name and the post office address of the subscribers to these Articles of Incorporation and the number of shares of stock each agree to take is:

NAME AI	DDRESS NO.	OF SHARES
PABLO PEREZ 155 EAST 35 ST	C. Hialeah, Fl.	
	33013	250
JULIAN PERAZA 7250 NW 177	ST. # 211, MIAMI	
	FL, 33015	250

ARTICLE -IX

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of the Articles of Incorporation, shall have all the general and additional power now conferred upon it by the law.

<u> ARTICLE - X</u>

Amendments to the Articles of Incorporation, Merger, Consolidation or Dissolution shall be approved and submitted to the Stockholders for unanimous approval. Thirty days notice shall be provided.

ARTICLE - XI

Shareholders of the corporation shall have preemptive rights to acquire their protata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of their corporations shares of property through merger of the extinguishment of debts.

Preemptive rights (NOT) apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

These articles pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

24	day of	MAY	2004	, 19
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TATE OF FLOR	IDA (,
COUNTY OF DA	DE (SS			
icknowledgement	e undersigne s, personally O PEREZ A	appeared.		orized to administer oath and take
Who first being du freely and volunta				ARTICLES OF INCORPORATION sed.
in witness wi	IEREOF, 1 ida, this	have hereu 24	into set my day of	hand and official Scal a Mianni, fMAY 2004 , 19
Dade County Flor				
Dade County Flor		•		NOTARY PUBLIC, STATE OF FLORIDA
My Commission	Expires			NOTARY PUBLIC, STATE OF FLORIDA
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CERTIFICATE DESIGNATING CHANGE OF BUSINESS OR DOMICTLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091, Florida statutes, the is submitted, in compliance with said Act:

First - That

CUSTOM STONE P.J. INC.

qualified to do business under the laws of the State of Florida with its principal office at 109 WEST 24th St/ Hialeah of State of Florida has appointed

PABLO PEREZ

(Street address and number of building, Post Office Box of acceptable)

City of HIALEAH FI County of DADE

State of, as its agent to accept services of process within this State.

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

comply with the provision of said Act relative to keeping open said office.

By 🕠

egistered Agent)

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