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PICK-UP WA	AIT MAIL			
(Business Ent	ity Name)			
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Certified Copies Cert	ificates of Status			
Special Instructions to Filing Office	or:			
Special instructions to rising Office	C1.			

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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee FI 32314

SUBJECT:	A & J STONE W	ORK INC.					
(Proposed corporate name - must include suffix)							
Enclosed is an original a	nd one (1) copy of the artic	les of incorporation ar	nd a check for:				
\$70.00 Filing Fee	X \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status				
		ADDITIONAL CO	PY REQUIRED				
FROM:	GRANDE ACCOUNTING SERVICE  Name (Printed or typed)						
	MIAMI FL 33172 City, State & Zip						
	. (7	'86\ 218 - 2613					

NOTE: Please provide the original and one copy of the articles

Daytime Telephone number

SECRETARY OF STA TALLAHASSEE, FLOR. 04 JUN 28 PM 4: 4:

#### **ARTICLES OF INCORPORATION**

<u>OF</u>

# A & J STONE WORK INC

#### ARTICLE I

#### NAME

The name of the corporation is A & J STONE WORK INC., and the mailing address is: 1021 NE 17 AVE #A, Fort Lauderdale Fl 33304.

#### ARTICLE II

# **NATURE OF BUSINESS**

This corporation is being formed for the following purposes:

To conduct any and all business activities permitted by the laws of the State of Florida.

To generally have and exercise all powers, rights and privileges necessary, suitable, convenient of proper for the accomplishment of any of the purpose or the attainment of any or all of the objects thereinbefore enumerated or incidental to the purposes and power herein named for the enhancement of the value of the property of the corporation or which at any time appear conductive there to or expedient.

#### ARTICLE III

# TERMS OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date in which corporate existence shall begin is the date on which these articles of incorporation are filed with the Secretary of State of the State of Florida.

#### ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares"

#### ARTICLE V

# **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is, 1021 NE 17 ave #A, Fort Lauderdale Fl 33304 and the initial registered agent of this corporation is Mr. Juan Rodriguez.

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Directors 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). The name(s) and address(es) of the initial Director(s) of this corporation are:

Juan Rodriguez

1021 NE 17 ave #A Fort Lauderdale Fl 33304

#### ARTICLE VII

#### **OFFICERS**

The officers of the Corporation shall be as follows:

Juan Rodriguez

PRESIDENT/SECRETARY

#### ARTICLE VIII

# AMENDMENTS AND BY-LAWS TO ARTICLES OF INCORPORATION

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto and right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

#### ARTICLE IX

#### POWERS

This Corporation shall have all the Corporate Powers enumerated in the Florida General Corporation Act.

#### ARTICLE X

#### **DIVIDENDS**

Dividends payable in shares of any class may be paid to holders of shares of nay other class

#### ARTICLE XI

#### INDEMNIFICATION

This Corporation shall indemnify any and all of its Directors, Officers, employees or agents or former Directors, Officers, employees or agents or any persons who may have served at its request as a Director, Officer, employee or agent or another corporation, partnership, joint venture, trust or any other enterprise in which it owns shares of capital stock or of which it is a creditor, to the fully extent permitted by law. Said indemnification shall included but not limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any such person or his legal representative may be made a party or may be threatened to be made party by reason of his being or having been a Director, Officer, employee or agent as therein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any Director, Officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatsoever.

#### ARTICLE XII

# INCORPORATION

The name and address of the person signing these articles as incorporator is:

Juan Rodriguez

1021 NE 17 ave #A Fort Lauderdale Fl 33301

IN WITNESS WHEREOF, the Articles of Incorporation this		-	5		
Juan Roffriguez				e de la companya de	
AC	CKN(	OWLED	GMENT.		
STATE OF FLORIDA	)	0.0			
STATE OF FLORIDA COUNTY OF MIAMIDADE	)	SS			
Before me, a Notary Pub State and County set forth above me and known by me to be the Incorporation.	ve, p	ersonally	appeared Juan	n Rodriguez know	n to
IN WITNESS WHEREOF, I h seal, in the State and County at			•	· ·	
			Notar	Public Property	<u>L</u>
			OF FLO	OFRCIAL NOTARY SEAL MIGUEL A GRANDE COMMISSION NUMBER DD084980 MY COMMISSION EXPIRES JAN. 26,2008	

#### CERTICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted in compliance with said Act:

A & J STONE WORK INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Certificate of Incorporation, at the City of Fort Lauderdale, County of Broward, State of Florida, has named Juan Rodriguez, with the address of 1021 NE 17 ave #A, Fort Lauderdale Fl. 33304, as its agent to accept services of process within this state.

## **ACKNOWLEDMENT**

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

Juan Rodriguez
Registered Agent