

**P04000157481**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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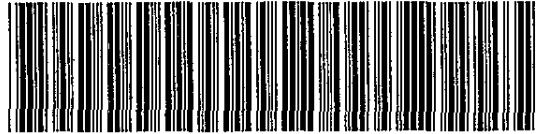
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TRANSMITTAL LETTER

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

SUBJECT: Coral Stone USA, Inc.  
-----  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$\_\_\_\_\_

FROM: Coral Stone USA, Inc.  
\_\_\_\_\_  
Name (printed or type)  
  
4801 S University DR, Suite no. 263  
\_\_\_\_\_  
Address  
  
Davie, Fl. 33328  
\_\_\_\_\_  
City, State & Zip Code  
  
954-434-1181  
\_\_\_\_\_  
Telephone number

Note: Please provide the original and one copy of the Articles.

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TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

The undersigned incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Coral Stone USA, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4801 S University Dr. Suite no. 263  
Davie, Fl. 33328

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Angel Adams  
8960 SW 133 Place Unit E  
Miami, Fl. 33186

ARTICLE V INCORPORATOR (S)

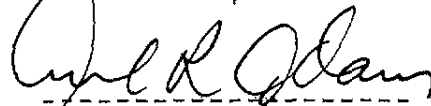
The name (s) and street address (es) of the incorporator (s) to these Articles of incorporation is (are) :

Angel Adams President/Secretary  
8960 SW 133 Place Unit E  
Miami, Fl. 33186

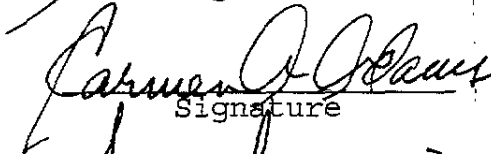
Carmen Adams Vice-President  
8960 SW 133 Place Unit E  
Miami, Fl. 33186

Jorge Larrauri Treasurer  
13371 SW 90 Terrace Unit H  
Miami, Fl. 33186

(s) has (have) executed these Articles of incorporation  
this 9 day of Nov. 2004



Signature



Signature



Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE  
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE  
REGISTERED OFFICE. REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of corporation is Coral Stone USA, Inc.

Address of the corporation is 4801 S University Dr. Suite 263  
Davie, Fl. 33328

The name and address of the registered agent and office is:

Angel Adams  
Name  
8960 Sw 133 Place Unit E  
P O Box or Mail Drop Not acceptable)  
Miami, Fl. 33186  
(City / State / Zip)

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Having been named as registered agent and to accept services of  
process for the above stated corporation at place designated in  
this certificate. 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.

Angel R. Adams  
(Signature)

NOV. 9, 2004  
(Date)

DIVISION OF CORPORATION, P O BOX 6327, TALLAHASSEE, FL. 23214