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**FLORIDA PROFIT CORPORATION OR P.A.**

**rsg stone & cabinets, corp.**

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**ARTICLES OF INCORPORATION  
OF:**

**RSG STONE & CABINETS, CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

**RSG STONE & CABINETS, CORP.**

**ARTICLE II - PRINCIPAL OFFICE**

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

**313 SW 2<sup>ND</sup> STREET  
HALLANDALE, FL 33009**

**ARTICLE III - CAPITAL STOCK**

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

***One Thousand (1000) shares***

**ARTICLE IV - REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent is:

**MARIO ESTUARDO RAMIREZ  
313 SW 2<sup>ND</sup> STREET  
HALLANDALE, FL 33009**

Prepared by:  
Firmo Maldonado c/o Hitech-Tax  
8010 W. Sample Road  
Coral Springs, FL 33065  
Phone (954) 344-3555

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**ARTICLE V - INCORPORATOR (S)**

The name and address of the incorporator to these articles of incorporation is:

**MARIO ESTUARDO RAMIREZ  
313 SW 2<sup>ND</sup> STREET  
HALLANDALE, FL 33009**

**HERNAN N. SAINT GERMAIN  
330 84<sup>TH</sup> STREET #3  
MIAMI BEACH, FL 33141**

**ARTICLE VI - OFFICERS AND/OR DIRECTORS**

The initial officer(s) and/or director(s) of the corporation are:

**Title: PD  
MARIO ESTUARDO RAMIREZ  
313 SW 2<sup>ND</sup> STREET  
HALLANDALE, FL 33009**

**Title: VP  
HERNAN N. SAINT GERMAIN  
330 84<sup>TH</sup> STREET #3  
MIAMI BEACH, FL 33141**

The undersigned has(have) executed these Articles of Incorporation this 24<sup>th</sup> day of January, 2005.



**MARIO ESTUARDO RAMIREZ/President**



**HERNAN N. SAINT GERMAIN/Vice-President**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT  
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. *The Name of the corporation is:*

**RSG STONE & CABINETS, CORP.**

2. *The name and address of the registered agent and office is:*

**MARIO ESTUARDO RAMIREZ  
313 SW 2<sup>ND</sup> STREET  
HALLANDALE, FL 33009**

***I hereby am familiar with and accept the duties and responsibilities as Registered Agent.***

**Signature:**



**Date: January 24<sup>th</sup>, 2005**

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**ACCEPTANCE OF REGISTERED AGENT**

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

Signature: Date: January 24<sup>th</sup>, 2005

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