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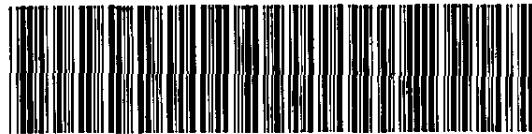
(Business Entity Name)

(Document Number)

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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):

1. DAVINCI STONE DESIGN CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

2.00



Certified Copy.



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Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

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:

DAVINCI STONE DESIGN CORPORATION

ARTICLE II - PRINCIPAL OFFICE

The principal place of business is:

6603 N.W. 73RD COURT
MIAMI, FL 33166

ARTICLE III - SHARES

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

500 COMMON SHARES

ARTICLE IV **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

ALEJANDRO SARMIENTO
6603 N.W. 73RD COURT
MIAMI, FL 33166

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ARTICLE V - INCORPORATORS

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

ARTURO OYARZO
6603 N.W. 73RD COURT
MIAMI, FL 33166

President 50%
Secretary

ALEJANDRO SARMIENTO
6603 n.w. 73rd court
MIAMI, FL 33066

Vice President 50%
Treasurer

ARTICLE VI NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America, and under the laws of the State of Florida.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 14TH day of February, 2005.

Signature: _____


Arturo Oyarzo, President / Secretary

Signature: _____


Alejandro Sarmiento, Vice President / Treasurer

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

*PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.9501,
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:

DAVINCI STONE DESIGN CORPORATION

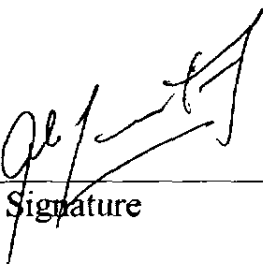
2. The name and address of the registered agent and office is:

Name: **ALEJANDRO SARMIENTO**

Address: **6603 N.W. 73RD COURT**

City, State, Zip: **MIAMI, FL 33166**

Having been named as registered agent and to accept service of process of the above stated corporation at the 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.



Signature

02-14-05

Date

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