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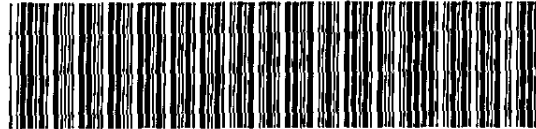
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J. Shivers JUN 17 2005

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TRANSMITTAL LETTER

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

SUBJECT: OLD CITY STONE INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RAMEZ ELIAS

Name (Printed or typed)

3565 WEST 10TH AVE.

Address

OAKLAND PARK, FL 33309

City, State & Zip

Daytime Telephone number

FILE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

(In Compliance with Chapter 607 and/ or Chapter 621, F.S (Profit))

OF

OLD CITY STONE INC.

Article I

Name

The name of this corporation is OLD CITY STONE INC.

Article II

Principal Office

The Street Address of the initial principal office of this corporation is 3565 WEST 10TH AVE. OAKLAND PARK, FL 33309. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

Article III

Purpose

This corporation is organized for the following purpose:

1-To engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article IV

Shares (Capital Stock)

This corporation is authorized to issue 100 shares of common stock.

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
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The common stock of the corporation shall have the following characteristics:

- (a) Par Value shall be \$1.00 Per Share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by the law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

Article V

Initial Officers /Directors (Initial Board of Directors)

This corporation shall have one director, initially. The number of Directors may be either increased or diminished from time to time by the By-laws but shall never be less than one. The Name and address of the initial director and president of this corporation are:

RAMEZ ELIAS
3565 WEST 10TH AVE. OAKLAND PARK, FL 33309

Article VI

Registered Agent

The name and Florida Street address of the registered agent of this corporation is:

RAMEZ ELIAS
3565 WEST 10TH AVE. OAKLAND PARK, FL 33309

Article VII

Incorporator

The name and address of the incorporator are:

RAMEZ ELIAS
3565 WEST 10TH AVE. OAKLAND PARK, FL 33309

Article VIII

Term of Existence

This corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by The Secretary of State of Florida.

Article IX

Restrictions on Transfer of Stock

No Common Stock shall be sold or otherwise transferred by any stockholder to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

Article X

Distribution of Issued Shares

100 Shares are issued in this corporation and shall be distributed as the following:
RAMEZ ELIAS..... 100 Shares.

Article XI

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

Certificate Designating Registered Office and registered Agent upon whom process may be served.

The OLD CITY STONE INC. desiring to organize under the laws of the state of Florida with its principal office, as indicated in the Articles of Incorporation in the city of OAKLAND PARK, County of Broward, State of Florida has named RAMEZ ELIAS, located at 3565 WEST 10TH AVE. OAKLAND PARK, FL 33309, as its agent to accept service of process within this state at that address.

Acknowledgment: having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/ Registered Agent

Date

5/13/05

Signature/ Incorporator

Date

5/23/05

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STATE ARCHIVE
DIVISION OF
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