

# P060000/2258

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**SOLUTIONS IN STONE INC.**

Certificate of Status	0
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T. Burch JAN 27 2006

**ARTICLES OF INCORPORATION**  
**OF**  
**SOLUTIONS IN STONE INC.**

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

**ARTICLE 1- NAME**

The name of the corporation shall be:

**SOLUTIONS IN STONE INC.**

The principal place of business of this corporation shall be:

**1040 NW 53<sup>RD</sup> STREET  
FT LAUDERDALE, FL 33309**

**ARTICLE 11- NATURE OF BUSINESS**

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE 111- CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 shares with a \$1.00 par value.

**ARTICLE 1V- TERM OF EXISTENCE**

This Corporation is to exist perpetual.

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TALLAHASSEE, FLORIDA

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**ARTICLE VI- INCORPORATOR(S)**

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

ALBERT ROLLI - PRESIDENT  
510 NE 58<sup>TH</sup> COURT  
FT LAUDERDALE, FL 33334

MICHAEL WEBER - VICE PRESIDENT  
1040 NW 53<sup>RD</sup> STREET  
FT LAUDERDALE FL 33309

ELIO BARTOLI - SECRETARY  
1811 JEFFERSON STREET # 305  
HOLLYWOOD FL 33020

VINCENT WELLS - TREASURER  
101 NE 57<sup>TH</sup> COURT  
FT LAUDERDALE, FL 33334

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 13<sup>th</sup> day of January 2006.

Signature(s) of Incorporator(s)

  
ALBERT ROLLI

  
MICHAEL WEBER

  
ELIO BARTOLI

  
VINCENT WELLS

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

Pursuant to the provisions of Section 607.325, 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:

SOLUTIONS IN STONE INC.

2. The Name and Address of the registered agent and office is:

**ALBERT ROLLI**  
**1040 NW 53<sup>RD</sup> STREET**  
**FT LAUDERDALE, FL 33309**

Signature: 

Title: president

Date: 1-24-2006

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performances of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: 

Date: 1-24-2006

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TALLAHASSEE, FLORIDA

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