## 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

## FLORIDA PROFIT/NON PROFIT CORPORATION

NATURAL STONE REFLECTIONS, INC.

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SECRETARY OF STATE TALL AHASSEE. FLORIDA

# ARTICLES OF INCORPORATION OF

## NATURAL STONE REFLECTIONS, INC.

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

#### ARTICLE I NAME

The name of the corporation shall be:

NATURAL STONE REFLECTIONS, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

6615 VANDA LANE LAND O LAKES, FL 34637

#### ARTICLE III 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 IV 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 \$1.00 par value

### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

JOHN FERNANDEZ
PRESIDENT
6615 VANDA LANE
LAND O LAKES, FL 34637

IODI FERNANDEZ VICEPRESIDENT 6615 VANDA LANE LAND O LAKES, FL 34637

#### ARTICLE VI INCORPORATOR(S)

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

JOHN FERNANDEZ PRESIDENT 6615 VANDA LANE LAND O LAKES, FL 34637 JODI FERNANDEZ VICEPRESIDENT 6615 VANDA LANE LAND O LAKES, FL 34637

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 16TH day of FEBRUARY . 2006.

Signature(s) of Incorporator(s)

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# 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.

į.	The name of the corporation:
	NATURAL STONE REFLECTIONS, INC.
2.	The name and address of the registered agent and office is:
<u>-</u>	JOHN FERNANDEZ 6615 VANDA LANE (P.O. BOX NOT ACCEPTABLE)
	LAND O LAKES, FL 34637 (CITY/STATE/ZIP)
	SIGNATURE John Temante
	me pres
	DATE 216 06

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY A GREE TO A CT IN THIS CAPACITY, AND I FURTHER A GREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607,325, FLORIDA STATUTES.

SIGNATURE

DATE