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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 APR 13 PM 2:39

FILED

T. Hampton APR 13 2006

TRANSMITTAL LETTER

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

SUBJECT: South American Stone Interiors Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

Reynaldo Figueroa Colón
Name (printed or typed)

6627 D Grace St
Address

Milton FL 32570
City, State & Zip

(850) 287-5693
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

South American Stone Interiors Inc

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:

South American Stone Interiors Inc

ARTICLE II PRINCIPAL OFFICE

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

6627 D Grace St
Milton FL. 32570

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Reynaldo Figueroa Col
6627 D Grace St
Milton FL 32570

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATION

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

Reynaldo Figueroa Colón
6627D Grace St
Milton FL. 32570

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

10 day of April, 192006

Reynaldo Figueroa Colón
Signature

Signature

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: South American Stone Interior
Inc.

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

Reynaldo Figuerola Colon
(Name)
6627D Grace St
(P.O. Box not acceptable)
Milton FL 32570
(City/State/Zip)

Having been named as registered agent and to accept service of process for 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.

Reynaldo Figuerola Colon
(Signature)