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06 JUN 20 PM 3:00

CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Total Stone Concepts, 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: Edward J. Angell
Name (Printed or typed)

1025 Power St
Address

Naples, FL 34104
City, State & Zip

239-263-1930
Daytime Telephone number

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)

ARTICLE I NAME

The name of the corporation shall be:

Total Stone Concepts, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1025 Power St.
Naples, FL 34104

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: FABRICATION and INSTALLATION
of Granite and marble countertops.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Alejandra Uset de Matsumoto (President) 1025 Power St. Naples FL 34104
Carlos Magilewski (Treasurer) 1025 Power St. Naples FL 34104
Edward J. Angell (Secretary) 1025 Power St. Naples, FL 34104

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Carlos Magilewski
1025 power St.
Naples, FL 34104

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edward J. Angell
1025 Power St.
Naples, FL 34104

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

Signature/Incorporator

Date

CLERK OF STATE
TALLAHASSEE FLORIDA

06 JUN 20 PM 3:00

FILED

06-15-06

06/15/2006