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RECEIVED
06 JUN 26 AM 11:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
06 JUN 26 PM 12:34
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TALLAHASSEE, FLORIDA

12/2/06

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CEASER'S STONE CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATORS FOR THE PURPOSE OF FORMING CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION

FILED
JUN 26 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

Ceaser's Stone Corp

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION SHALL BE:

BUSINESS ADDRESS:

11402 NW 87 PL
Hialeah, FL 33018

MAILING ADDRESS:

P. O. Box 160306
Hialeah, FL 33016

ARTICLE III

THE NUMBER OF SHARES OR STOCK THAT THIS INCORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 SHARES

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS IS,

Ernesto J. Garay
11402 NW 87 PL
Hialeah, FL 33018

ARTICLE V

THE NAME OF THE INCORPORATORS TO THIS ARTICLES OF
INCORPORATION ARE,

Ernesto J. Garay
14202 NW 87 PL
Hialeah, FL 33018

Omar G. Garay
P.O. Box 160306
Hialeah, FL 33016

ARTICLE VI

THE NAME AND STREET ADRESS OF THE DIRECTORS TO THE ARTICLES OF
THIS INCORPORATION ARE :

Ernesto J. Garay
11402 NW 87 PL
Hialeah Gardens, FL 33018

Omar G. Garay
P. O. Box 160306
Hialeah, FL 33016

ARTICLE VII

THE PURPOSE OF THE INCORPORATION IS TO PROVIDE

Work Stone Services and Floor Installation


ARTICLE VIII

THE NAME OF THE BUSIENESS SHALL BE:

Ceaser's Stone

THE UNDERSINED INCORPORATORS HAVE EXECUTED THIS ARTICLES OF
INCORPORATION THIS 20 DAYS OF JUNE OF THE YEAR 2005.

SIGNATURE



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT REGISTERED OFFICE**

PURSUANT THE PROVISIONS OF SECTIONS 607, 0501 OR 617,0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT OF DESIGNATION OF REGISTERED OFFICER/REGISTERED AGENT IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

Ceaser's Stone Corp.

THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

**Ernesto J. Garay
11402 NW 87th PL
Hialeah Gardens, FL 33018**

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE 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 PERTAINING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature



Date

6/20/2006