

P06000135119

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000259657 3)))



H060002596573ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FLORIDA PROFIT/NON PROFIT CORPORATION

PLUS ULTRA STONE CORP

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
06 OCT 24 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3 16 25 06

106000259464

ARTICLES OF INCORPORATION

of PLUS ULTRA STONE CORP

a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation:

PLUS ULTRA STONE CORP

Address of the Corporation:

1402 SW 118 AVE
MIAMI, FL 33184

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one

time is 100PAR VALUE \$1.25 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

1402 SW 118 AVE, MIAMI, FL. 33184

and the name of the initial registered agent at such address is

MAXIMO ALDAO

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Signature of Registered Agent

Date

10/24/06

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. MAXIMO L. ALDAO P/T/D } 1402 SW 118 AVE
ELOA M. ALDAO VP/S/D } MIAMI, FL. 33184

Article 7: The Name and address of the incorporator is:

MAXIMO L. ALDAO P/T/D } 1402 SW 118 AVE
ELOA M. ALDAO VP/S/D } MIAMI, FL. 33184

In witness whereof I have subscribed my name

Signature of Incorporator

H06000259464