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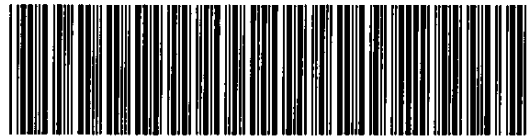
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

October 17, 2006

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

Dear Sir:

Enclosed please find Articles of Incorporations and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$ 78.75 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the corporation address.

Sincerely,



JORGE LUIS BEJARANO

## ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

### Article I

The name of the corporation is: G B Stone, Inc.

### Article II

The period of its duration is: indefinitely.

### Article III

The purpose of the corporation is: stone works, manufacturing and installation.

### Article IV

The aggregate number of authorized shares is: 500 shares par-value \$1.00.

### Article V

The corporation will not commence business until at least five hundred dollars have been received by it as consideration for the issuance of shares.

### Article VI

Cumulative voting of shares of stock are not authorized.

### Article VII

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are under approval by the Board of Directors of this corporation.

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### **Article VIII**

Provisions for regulating the internal affairs of the corporation are: The managing partner of the corporation will be responsible for all day-to-day operations.

### **Article IX**

The address of the initial registered office of the corporation is: 7550 Lauden Drive, Lake Worth FL 33467 and the name of its initial registered agent at such address is Jorge Luis Bejarano.

### **Article X**

The address of the principal place of business is: 7550 Lauden Drive, Lake Worth FL 33467.

### **Article XI**

The number of directors constituting the initial board of directors of the corporation is three, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
Jorge Luis Bejarano	7550 Lauden Drive, Lake Worth FL 33467.
Olga Liliana Garcia	7550 Lauden Drive, Lake Worth FL 33467.
Renzo Bejarano	7550 Lauden Drive, Lake Worth FL 33467.

## Article XII


The name, position and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Jorge Luis Bejarano (President)	7550 Lauden Drive, Lake Worth FL 33467.
Olga Lilliana Garcia (Vice-President)	7550 Lauden Drive, Lake Worth FL 33467.
Renzo Bejarano (Vice-President)	7550 Lauden Drive, Lake Worth FL 33467.

Date: October 17, 2006

**IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and seal on this 17th day of October, 2006.

Incorporator,

  
\_\_\_\_\_  
Jorge Luis Bejarano

**STATE OF FLORIDA  
COUNTY OF BROWARD**

The foregoing instrument was executed and acknowledged before me this 17th day of October, 2006, by JORGE LUIS BEJARANO.



  
\_\_\_\_\_  
**NOTARY PUBLIC**

[Print, type or stamp commissioned name of notary]

  /   Personally known  
Produced identification  
Type of identification produced FL DL

**DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of FLORIDA. G B STONE, INCORPORATED, a corporation organized under the laws of the State of FLORIDA, with its principal office located at 7550 Lauden Dr., Lake Worth, FL 33467 has named JORGE LUIS BEJARANO whose address is 7550 Lauden Dr, Lake Worth, FL 33467, as its Agent to accept service of process within this State.

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any of other officers of said corporation authorized to accept service of process at the above designated address ) in some conspicuous place in the office as required by law.

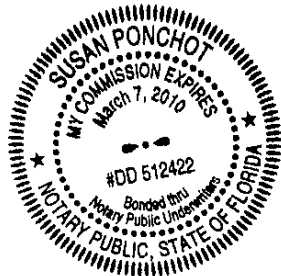
Registered Agent

JORGE LUIS BEJARANO

**STATE OF FLORIDA  
COUNTY OF BROWARD**

**BEFORE ME**, the undersigned authority, this day personally appeared JORGE LUIS BEJARANO, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

**WITNESS** my hand and official seal this 17<sup>th</sup> day of October, 2006



*Susan Ponchot*  
\_\_\_\_\_  
**NOTARY PUBLIC**

\_\_\_\_\_  
[Print, type or stamp commissioned name of notary]

☒ Personally known  
☐ Produced identification  
Type of identification produced FL DL