

# P07000030048

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## FLORIDA PROFIT/NON PROFIT CORPORATION

BELLA VISTA STONE & GRANITE CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
BELLA VISTA STONE & GRANITE CORP.

ARTICLE I NAME

The name of this Corporation is: BELLA VISTA STONE & GRANITE CORP.

ARTICLE II DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States of Florida.-

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue (ONE HUNDRED) 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is ERINALDO ALVAREZ; 955 N W 3 AVE, FLORIDA CITY FLORIDA 33034; the principal place of business of the Corporation shall be 955 N W 3 AVE, FLORIDA CITY FLORIDA 33034.

PREPARED BY:  
MARGIE ZAID  
CARZA CORP.  
15 S KROME AVE  
HOMESTEAD FL 33030  
PH (305)248-7878 FAX (305)245-8894

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ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The Name and address of the initial Director is:

<u>NAME</u>	<u>ADDRESS</u>
ERINALDO ALVAREZ	955 N W 3 AVE FLORIDA CITY FL 33034

ARTICLES VII LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

ARTICLES VIII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, to the full extent permitted by law.

ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X INCORPORATOR

The person signing this article is ERINALDO ALVAREZ his address is 955 N W 3 AVE, FLORIDA CITY, FLORIDA 33034.

ARTICLE XI AMENDMENT

This Corporation reserves the right to named or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 05 day of MARCH 2007

  
ERINALDO ALVAREZ  
PRESIDENT/OWNER

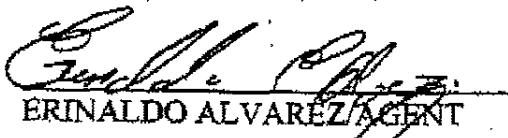
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, Submit the following statement in designating the registered officer/registered agent in the State of Florida.

First that BELLA VISTA STONE & GRANITE CORP. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named ERINALDO ALVAREZ located at 955 N W 3 AVE, FLORIDA CITY FLORIDA 33034, and State of Florida, as its agent to accept service of process within this state.

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.

Date this 05 DAY OF MARCH, 2007

  
ERINALDO ALVAREZ/AGENT

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