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T. Burch NPR 6 2007

Toll Free: 1-888-692-6771

26520 Agoura Road Calabasas, CA 91302 Direct/Intl': 1-818-879-9079 | Fax: 1-818-879-8005 e-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Tuesday, March 27, 2007

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Blue Coral Stone Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc. 26520 Agoura Road Calabasas, CA 91302

ATTN: FULFILLMENT DEPARTMENT

Articles of Incorporation of

Blue Coral Stone Inc.

A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Blue Coral Stone Inc.

ARTICLE II - Principal Office:

The principal place of business / mailing address is:

1055 SW Paar Dr. Port Saint Lucie, Florida 34953

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Stone Tile Sales And Service and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Carlos Cordero

Vice President:

Treasurer: Carlos Cordero Secretary: Carlos Cordero

Directors:

Carlos Cordero - 1055 SW Paar Dr., Port Saint Lucie, Florida 34953

ARTICLE VI – Registered Agent

The name and the Florida street address of the registered agent are:

NRAI Services, Inc. 2731 Executive Park Drive. Suite 4 Weston, Florida 33331

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302 ·

Registered Agent Consent:

·		
Having been named as registered agent and to accept servic	ice of process for the above stated corporatio	n
at the place designated in this certificate, I am familiar wil	vith and accept the appointment as registere	d
agent and agree to act in this copocity.	_ 1 1	
agent and agree to act in this copocity. ASSISEC	Date: 3/27/07	
	Date: Date:	

NRAI Services, Inc., Registered Agent

Organized Signature:

Meghan Record, Incorporator

Date: 3707.