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# ARTICLES OF INCORPORATION OF

# STONE ENCANTADO CORP.

# **ARTICLE I - NAME**

The name of this corporation is STONE ENCANTADO CORP.



### **ARTICLE II - DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

# **ARTICLE 1V - CAPITAL STOCK**

This corporation is authorized to issue ONE HUNDRED (100) shares of \$1.00 par value common stock, which shall be designated "Common Stock".

# **ARTICLE V - PREEMPTIVE RIGHTS**

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

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9175 NW 32<sup>ND</sup> CT, Road Miami, FL 33147. The principal office address, the registered office address and the mailing address are the same. The name of the initial registered agent of this corporation is JOHNNY I. JIMENEZ.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE. The names and addresses of the initial directors of this corporation are:

JOHNNY I. JIMENEZ

9175 NW 32<sup>ND</sup> CT, Road,

President

Miami, FL 33147

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# **ARTICLE IX - INCORPORATOR**

The name and address of the person signing these articles is:

JOHNNY I. JIMENEZ

9175 NW 32<sup>ND</sup> CT, Road,

President

Miami, FL 33147

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 18th day of April, 2007

M 2227 434-80761-0

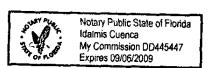
President

SWORN TO BEFORE ME, this  $\overline{N}$  day of April, 2007.

My commission expires: Left 6, 2009

Holm Cenica. 4-18-6;

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes, the following is submitted: STONE ENCANTADO CORP.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Miami Dade, State of Florida, has named JOHNNY I. JIMENEZ located at 9175 NW 32<sup>ND</sup> CT, Road, in the City of Miami, County of Miami Dade, State of Florida, as its agent to accept service of process within the State of Florida.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statues relative to the proper and complete performance of my duties.

Dated this 18th day of April, 2007

Resident and Registered Agent