

P07000086615

(Requestor's Name)

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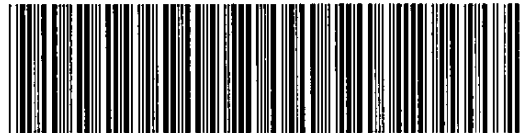
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/31/07--01042--024 **78.75

RECEIVED
07 JUL 31 PM 12:10
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 JUL 31 A 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE AUG - 1 2007

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. STONE HEAVEN ART, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

FILED

2007 JUL 31 A 11: 14

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I- NAME: The name of the corporation shall be:

STONE HEAVEN ART, INC.

ARTICLE II- PRINCIPAL OFFICE: The principal place of business and mailing of this corporation shall be:

5851 NW 192TH ST
MIAMI LAKES, FL 33015-5039

ARTICLE III-PURPOSE: The Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida

ARTICLE IV-SHARES: The number of shares of stocks that this corporation is authorized to have outstanding at any one time is:

This corporation is authorized to issue 500 shares

ARTICLE V - DIRECTOR(S): The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

SALVADOR NENADICH-P
5851 NW 192TH ST
MIAMI LAKES, FL 33015-5039

ARTICLE VI-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

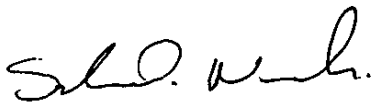
SALVADOR NENADICH
5851 NW 192TH ST
MIAMI LAKES, FL 33015-5039

ARTICLE VII - INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

SALVADOR NENADICH- P
5851 NW 192TH ST
MIAMI LAKES, FL 33015-5039

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25th day of July, 2007

A handwritten signature in cursive script, appearing to read "Salvador Nenadich", is written above a dashed horizontal line.

Signature

CERTIFICATE OF DESIGNATIONS OF REGISTERED AGENT/REGISTERED
OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent

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TALLAHASSEE, FLORIDA