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SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED

D. WHITE SEP 1 4 2007

TRANSMITTAL LETTER

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

SUBJECT: PEREZ	STONE SETTING, INC. (PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	l a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	☑ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	LAURA MONTANARO Name	(Printed or typed)	·
-	1140 NE 2ND STREET	Address	
	POMPANO BEACH, FL City,	. 33060 State & Zip	
-	954-785-2142 Daytime T	elephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

NAME ARTICLE I_

The name of the corporation shall be:

2007 SEP 13 P 1:01

PEREZ STONE SETTING, INC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

717 HIGH STREET, WEST PALM BEACH, FL 33405

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

INTERIOR AND EXTERIOR STONE INSTALLATION

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

P.VP,S.T: FRANCISCO A. PEREZ, 717 HIGH STREET, WEST PALM BEACH, FL 33405

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

FRANCISCO A, PEREZ, 717 HIGH STREET, WEST PALM BEACH, FL 33405

ARTICLE VII __INCORPORATOR

The name and address of the Incorporator is:

LAURA MONTANARO 1140 NE 2ND STREET POMPANO BEACH, FL 33060

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

&-31-07 Date