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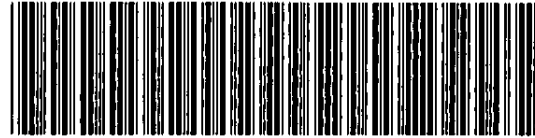
(Business Entity Name)

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2001 SEP 13 P 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE SEP 14 2001

TRANSMITTAL LETTER

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

SUBJECT: RIVERA STONE SETTING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: LAURA MONTANARO
Name (Printed or typed)

1140 NE 2ND STREET
Address

POMPANO BEACH, FL 33060
City, State & Zip

954-785-2142
Daytime Telephone 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)

ARTICLE I NAME

The name of the corporation shall be:

RIVERA STONE SETTING, INC

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4285 JANET DRIVE, LAKE WORTH, FL 33463

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**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: OMAR RIVERA, 4285 JANET DRIVE, LAKE WORTH, FL 33463

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

OMAR RIVERA, 4285 JANET DRIVE, LAKE WORTH, FL 33463

ARTICLE VII INCORPORATORThe 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*X Omar Rivera
Signature/Registered AgentX 9/31/07
DateLaura Montanaro
Signature/Incorporator9/31/07
Date