

H08000121618

ARTICLES OF INCORPORATION

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

ARTICLE I**NAME**

The name of the corporation shall be: S.D. STONE, INC.

ARTICLE II**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

13602 N.E. 20 AVE.
NORTH MIAMI BEACH, FL. 33181

ARTICLE III**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

ARTICLE IV**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

SEBASTIAN DIAZ
13602 N.E. 20 AVE.
NORTH MIAMI BEACH, FL. 33181

Prepared by: SEBASTIAN DIAZ
13602 N.E. 20 AVE.
NORTH MIAMI BEACH, FL. 33181
786 2780787

Electronically Sent By: BUSINESS LICENSES, INC.
7951 S.W. 40 ST. (BIRD RD.) #201
MIAMI, FL. 33155
PH # (305) 267-4022

2008 MAY -5 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLE V
INCORPORATOR(S)**

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

SEBASTIAN DIAZ
13602 N.E. 20 AVE.
NORTH MIAMI BEACH, FL. 33181

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

05 day of MAY, 2008.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: S.D. STONE, INC.
2. The name and address of the registered agent and office is:

SEBASTIAN DIAZ
13602 N.E. 20 AVE.
NORTH MIAMI BEACH, FL. 33181

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



(SIGNATURE)

(DATE) 05-05-08

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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