

Sep 17 08 07:00 p

Division of Corporations

p.1

Page 1 of 1

PO8000086196

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000217542 3)))



H080002175423ABC\$

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305) 266-4080  
Fax Number : (305) 265-4622

RECEIVED  
08 SEP 18 AM 8:18  
DIVISION OF CORPORATION

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**MIAMI UNIVERSAL STONE, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED  
2008 SEP 18 AM 10:04  
SECRETARY OF  
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

J. Shivers SEP 19 2008

9/17/2008

H08000217542

## 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: MIAMI UNIVERSAL STONE, CORP.

### ARTICLE II

#### PRINCIPAL OFFICE

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

421 EAST 63 STREET  
HIALEAH, FL. 33013

### 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:

REYNALDO HERRERA  
421 EAST 63 STREET  
HIALEAH, FL. 33013

Prepared by: REYNALDO HERRERA  
421 EAST 63 STREET  
HIALEAH, FL. 33013  
305 6007436

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

FILED  
2008 SEP 18 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V  
INCORPORATOR(S)**

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

REYNALDO HERRERA  
421 EAST 63 STREET  
HIALEAH, FL. 33013

DIRECTOR & PRESIDENT

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

17 day of SEPTEMBER, 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.

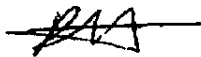
1. The name of the corporation is: MIAMI UNIVERSAL STONE, CORP.

2. The name and address of the registered agent and office is:

REYNALDO HERRERA  
421 EAST 63 STREET  
HIALEAH, FL. 33013

*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) 09-17-08

2008 SEP 18 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED