

**P08000093826**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**EXOTIC STONE CENTER INC.**

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October 17, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LAZARUS

SUBJECT: EXOTIC STONE CENTER INC.  
REF: W08000047794

We have received your document for EXOTIC STONE CENTER INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please verify if the director and secretary are the same person. In the director field you have it listed as NELIO and the officer field it is listed as NELLO.,

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers  
Regulatory Specialist II  
Law Filing Section

FAX Aud. #: H08000235585  
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ARTICLES OF INCORPORATION

OF

**EXOTIC STONE CENTER INC.**

ARTICLE I - NAME

The name of this corporation is: **EXOTIC STONE CENTER INC.**

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing : October 15th, 2008

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 4020 Thor Drive Boynton Beach, FL 33426, and the name and address of the initial registered agent is Cornelio Costa, at 4020 Thor Drive, Boynton Beach, FL 33426.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The name and address of the initial director of this corporation is:

Cornelio Costa  
4020 Thor Drive  
Boynton Beach, FL 33426

Nelio Coumo Costa  
4020 Thor Drive  
Boynton Beach, FL 33426

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## ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK

The name and post office address of each subscriber and the number of shares of stock which they agree to take is as follows, all the proceeds of which will amount to at least \$ 1,000.00.

Cornelio Costa	\$ 500.00	Nelio Coumo Costa	\$ 500.00
4020 Thor Drive	500 shares	4020 Thor Drive	500 shares
BOYNTON Beach, FL 33426		BOYNTON Beach, FL 33426	

## ARTICLE VIII INCORPORATION

The name and address of the person signing these Articles is

Cornelio Costa  
4020 Thor Drive  
BOYNTON Beach, FL 33426

## ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

## ARTICLE X OFFICERS

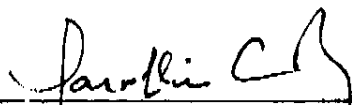
This corporation shall initially have two officers consisting of a President and a Secretary.

The number and type of officers may change from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary.

The names and addresses of the officer are as follows:

Cornelio Costa	President	Secretary :
4020 Thor Drive		NELIO Coumo Costa
BOYNTON Beach, FL 33426		4020 Thor Drive
		BOYNTON Beach, FL 33426

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of OCTOBER of 2008

  
\_\_\_\_\_  
Cornelio Costa

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STATE OF FLORIDA  
:SS:  
COUNTY OF MIAMI-DADE:


BEFORE ME, A Notary Public authorized to take acknowledgments personally  
appeared Cornello Costa known to me and known by me to be the person  
who executed the foregoing Articles of Incorporation and he  
acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official  
seal in the State and County aforesaid, this

13th day of October, 2008

  
Roberto I. Fernandez  
Notary Public, State of Florida

My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA  
 Roberto I. Fernandez  
Commission #DD798683  
Expires: AUG. 06, 2012  
BONDED THRU ATLANTIC BONDING CO., INC.


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ACCEPTANCE OF REGISTERED AGENT

The undersigned, Cornello Costa, at 4020 Thor Drive, *BOYNTON BEACH*,  
FL 33426, hereby is familiar and accepts the duties and responsibilities  
as Registered Agent for Exotic Stone Center Inc.

Dated *October 17/08*

  
\_\_\_\_\_  
Cornello Costa

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