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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number: 104512000707 Phone : (305)803-2736

: (305)265-4622 Fax Number

### FLORIDA PROFIT/NON PROFIT CORPORATION

MIAMI STONE DESIGN, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 04      |
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### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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 STONE DESIGN, INC.

### ARTICLE II PRINCIPAL OFFICE

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

6834 HARDING AVE. #19 MIAMI BEACH, FL. 33141

## 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:

EBERT ESPINOZA 6834 HARDING AVE. #19 MIAMI BEACH, FL. 33141

Prepared by: EBERT ESPINOZA

6834 HARDING AVE. #19 MIAMI BEACH, FL. 33141

786 619-6107

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

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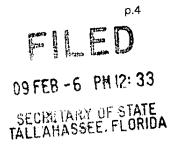
## ARTICLE V INCORPORATOR(S)

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

EBERT ESPINOZA 6834 HARDING AVE. #19 MIAMI BEACH, FL. 33141 DIRECTOR & PRESIDENT

| The unde | ersigned inco | orporator(s) has(have) | executed these | Articles of Incorporation th | us |
|----------|---------------|------------------------|----------------|------------------------------|----|
| 06       | day of        | FEBRUARY               |                | _, 2009.                     |    |
|          |               | 1-40                   | <i>6</i>       |                              |    |
|          |               |                        | Signature      |                              |    |
|          |               |                        | Signature      | <u>.</u>                     |    |
|          |               |                        | 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 STONE DESIGN, INC.
- 2. The name and address of the registered agent and office is:

EBERT ESPINOZA 6834 HARDING AVE. #19 MIAMI BEACH, FL. 33141

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) 02-06-09