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# Florida Department of State Division of Corporations Public Access System

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# FLORIDA PROFIT/NON PROFIT CORPORATION

THE COLLECTION STONES, INC.



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# ARTICLES OF INCORPORATION

## OF

# THE COLLECTION STONES, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

# ARTICLE I - NAME AND ADDRESS

The name of the corporation shall be:

### THE COLLECTION STONES, INC.

The principal place of business/ mailing address shall be:

14125 SW 42 Terr Miami, FL 33175

# ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

# P B P P S ATE

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

# ARTICLE IV - SHARES

The corporation is authorized to issue ONE HUNDRED shares (100), which shall be designated as "COMMON SHARES".

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# **ARTICLE V - INITIAL OFFICERS AND/OR BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and the address of the initial director of the corporation are as follows:

Damaris Castillo 14125 SW 42 Terr Miami, FL 33175

Olga Galliano 14125 SW 42 Terr Miami, FL 33175

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and Florida street address of the Initial Registered Agent of this corporation is:

Damaris Castillo 14125 SW 42 Terr Miami, FL 33175

#### ARTICLE VII - INCORPORATOR

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The name and address of the incorporator of this corporation is:

Damaris Castillo 14125 SW 42 Terr Miami, FL 33175

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IN WHITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 6th of April, 2009.

Incorporator

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# CERTIFICATE OF REGISTERED AGENT

### OF

# THE COLLECTION STONES, INC.

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

## 14125 SW 42 Terr Miami, FL 33175

has name

## **Damaris Castillo**

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

### ACNOWLEDGEMENT

Having been name to accept service of process for the above stated corporation at the place designated in this certificate, 1 hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Damaris Castillo Registered Agent ۰*۳. ز*ېږ ب

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