# 000091429 Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION

#### prime stone enterprises corp

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# ARTICLES OF INCORPORATION #19000234025 PRIME STONES ENTERPRISE CORP.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I.

The name of the corporation shall be: Prime Stones Enterprise Corp.

#### **ARTICLE II**

The corporation shall exist perpetually, commencing upon the filing of the Articles Incorporation by and with the Department of State.

#### **ARTICLE M**

The corporation shall engage in any business or purpose lawful under the laws of Florida.

#### ARTICLE IV

The corporation is authorized to issue 100 shares of stock at \$5.00 par value, which shall be designated as common stock.

#### **ARTICLE V**

The street address of the initial principal office of the corporation is 2666 Tigertail Avenue, Suite 106, Coconut Grove, Florida 33133.

This document was prepared by: Samuel Spencer Blum, Esquire Suite 106 2666 Tigertail Avenue Coconut Grove, Florida 33133 (305) 854-3314 Florida Bar No. 273430

Samuel Spencer Blum

H09000236025

ATTORNEY AT LAW

2666 Tigertailavenue, buite 106 Coconut Grove. Florida 33133 — Telephone, (306) 654-1865 Telefax; (306) 654-3314 5-Mail; 36m \$ 1800 Distribution

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#### ARTICLE VI

The name and address of the corporation's Registered Agent is Samuel Spencer Blum, Suite 106, 2666 Tigertail Avenue, Coconut Grove, Florida 33133.

#### **ARTICLE VII**

The corporation shall have one (1) director initially. The number of directors may either be increased or decreased from time to time by amendment to the By-Laws, but shall never be less than the number shown in this Article. The name and address of the initial directors and officers of this corporation are:

Lysvan Jimenez, 2666 Tigertail Avenue, Suite 106, Coconut Grove, Florida 33133.

#### ARTICLE VIII

The power to adopt, alter, amend, or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

#### ARTICLE IX

The name and address of the incorporator of this corporation is: Lysvan Jimenez, 2666

Tigertail Avenue, Suite 106, Coconut Grove, Florida 33133.

#### ARTICLE X

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

#### ARTICLE XI

At each election for directors, every shareholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of shares, or by distributing such votes on the same principle among any number of such candidates.

## Samuel Spencer Blum

ATTORNEY AT LAW

8666 Tigertail avenue, eine 606000 grove, furdida 33 (3) Téléphone: (306) 864-1886 telefax: (306) 854-33 (4) 5-Mail: 1886 telefax: (306) 854-33 (4) 5-Mail: (306) 854-33 (4) 5-

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Prime Stones Enterprise Corp., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Miami-Dade County, State of Florida, has named Samuel Spencer Blum, located at Suite 106, 2666 Tigertail Avenue, Coconut Grove, Florida 33133, as its agent to accept service of process within Florida.

yaven Jimenez, Incorporator

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Samuel Spencer Blum

SSB/Icm November 5, 2009 ENPORT Communicati IAS 464 Articles of Encorporation de

- Page 4

Samuel Spencer Blum

ATTORNEY AT LAW

2666 tigertail avenue. Suite 106 coconut grove, florida 33/33 — telephone: (308) 284-1265 telepax: (306) 884-33/4 Email: Sem@Semblum.com

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#### ARTICLE XII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XIII

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

IN WITNESS WHEREOF, the undersign	ted incorporator has executed these Articles of
Incorporation on this day of	<u> </u>
	7 20 09 ANG S
	230
	Lysvan Jimenez, Incorporator
STATE OF FLORIDA )	A
county of miami-dade)	#: 30 MDA
The foregoing instrument was acknowledge	d before me this day of
	Lysvan Jimenez, personally known to me or
who has produced	as identification.
MANUEL S. BLUMBE	
MESON 25 1	
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Print Notary's name and commercial and the second s	Notary Public, State of Florida at Large
MANUAL STATE OF THE STATE OF TH	

- Page 3 -

Samuel Spencer Blum H09000236025

3666 tiscrtal avenue, suité 106 éoconut grove, florida 33133 — Telephone; (305) 654-1555 telepax (305) 654-3214 E-MAIL: SAM GEAMBIUM.COM

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