Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION L C G STONES CORP.

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FROM LAZARUS

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

LCG STONES CORP

ARTICLE II - PRINCIPAL OFFICE

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

1440 NE 173 ST NORTH Miami FL 33162

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Luis Carlos Gonzalez 1440 NE 173 ST North Miami FL 33162

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FAX NO. :3052201440

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Luis Carlos Gonzalez 1440 NE 173 ST NORTH Miami FL 33162

The undersigned incorporator has executed these Articles of Incorporation this _______ day of ______ November 20_09_.

ARTICLE VI- DIRECTOR (S)

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

Luis Carlos Gonzalez

2009 NOV 23 AM II: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

thaving been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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