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Florida Department of State

Division of Corporations
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To:

Division of Corporations
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Account Number : 072450003255
Phone : (305) 634-3694
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TALLAHASSEE, FLORIDA

11 MAY 26 AM 10:55

APPROVED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION

KAST STONE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned subscriber(s) to these Articles of Incorporation, competent to contract hereby associates and forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: Kast Stone, Inc.. The corporate mailing address is: 49C N.W. South River Drive, Miami, Florida 33128.

ARTICLE II

The general nature of the business to be transacted by this corporation is to enter into all aspects of decorative concrete and or any other lawful purposes. It shall have every corporate power granted by the Florida legislature.

ARTICLE III

The maximum number of shares of stock with which this corporation is authorized to have outstanding at any time is 50 Shares, no par value.

ARTICLE IV

This corporation shall have perpetual existence.

LAW OFFICES
BRIAN R. HERSH
1541 BRICKELL AVENUE
SUITE C-1407
MIAMI, FLORIDA 33129
FLORIDA BAR NO: 104540

H11000140701

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVE
AND
FILE

ARTICLE V

The street address of the initial registered office of this corporation is: 490 N.W. South River Drive, Miami, Florida 33128, and the name of the initial registered agent of this corporation at that address is: SAMANTHA GREENWALD.

ARTICLE VI

This corporation shall have one director(s) 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. The name(s) and the address(es) of the initial director(s) of this corporation is (are):

Samantha Greenwald

490 N.W. South River Drive
Miami, Florida 33128

ARTICLE VII

The name and address of the person signing these Articles is:

Samantha Greenwald

490 N.W. South River Drive
Miami, Florida 33128

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TALLAHASSEE, FLORIDA

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FILED

ARTICLE VIII

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rata share of any authorized and unissued and Treasury Stock of this Corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the corporation.

ARTICLE IX

LAW OFFICES
BRIAN R. HERSH
1541 BRICKELL AVENUE
SUITE C-1407
MIAMI, FLORIDA 33129
FLORIDA BAR NO: 104540

This corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 26th day of May, 2011.


Samantha Greenwald

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

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Samantha Greenwald, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and (s)he (they) acknowledged before me that (s)he they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26th day of May, 2011.




NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: January 22, 2014

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 26 AM 10:55

APR 26 2011

LAW OFFICES
BRIAN R. HERSH
1541 BRICKELL AVENUE
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**CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

Samantha Greenwald

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That Kast Stone, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida, has named Samantha Greenwald, 490 N.W. South River Drive, Miami, Florida 33128, City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:


SAMANTHA GREENWALD
(Registered Agent)

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ATTORNEY
GENERAL

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