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FLORIDA PROFIT/NON PROFIT CORPORATION  
ROMANA STONE INSTALLATION, CORP.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I                      NAME**

The name of the corporation shall be:

ROMANA STONE INSTALLATION, CORP.

**ARTICLE II                      PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

13450 SW 134 AVE BAY 12  
MIAMI, FL 33186

**ARTICLE III                      PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV                      SHARES**

The number of shares of stock is:

SHARES: 100

**ARTICLE V                      INITIAL OFFICERS AND/OR DIRECTORS**

List names(s), address(es) and specific title(s):

GUIDO GARCIA DEL PRADO (P/D)  
JUAN MANUEL GONZALEZ (V/D)  
PEDRO LISTE (S/D)  
JESUS ROMAN RODRIGUEZ (T/D)  
13450 SW 134 AVE BAY 12  
MIAMI, FL 33186

**ARTICLE VI                      REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

GUIDO GARCIA DEL PRADO  
13450 SW 134 AVE BAY 12  
MIAMI, FL 33186

**ARTICLE VII                      INCORPORATOR**

The name and address of the Incorporator is:

GUIDO GARCIA DEL PRADO  
13450 SW 134 AVE BAY 12  
MIAMI, FL 33186

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificated, I am familiar with and accept the appointment as registered agent to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date

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