

P110000091520

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 OCT 17 AM 11:39

## TRANSMITTAL LETTER

Florida Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

SUBJECT: STONE EXPERTS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: STONE EXPERTS, INC.  
C/O NORA MENDEZ- Registered Agent & Incorporator  
25203 CHIPSHOT CT  
SORRENTO, FL 32776

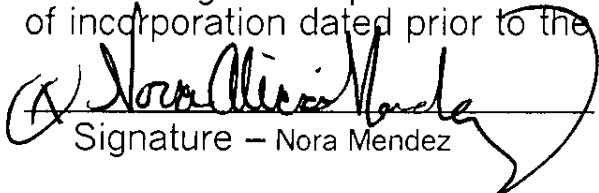
NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of  
Incorporation

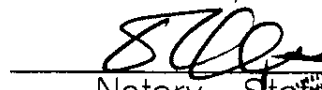
STATE OF FLORIDA

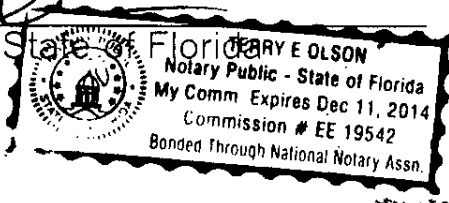
COUNTY OF LAKE

1. Introduction. Nora Mendez, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Stone Experts, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 125203 Chipshot Ct Sorrento, FL 32776. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Stone Experts, Inc. to be filed and used with the new articles of incorporation now dated October 13, 2011, having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated

  
Signature - Nora Mendez

Be it known that on the 13th day of October, 2011 before me appeared Nora Mendez, who is personally known to me.

  
Notary - State of Florida



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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: STONE EXPERTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 25203 CHIPSHOT CT SORRENTO, FL 32776

The mailing address for all legal correspondence is: 25203 CHIPSHOT CT SORRENTO, FL 32776

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

NORA MENDEZ  
PRESIDENT  
25203 CHIPSHOT CT  
SORRENTO, FL 32776

JOSE SANDOVAL  
DIRECTOR  
25203 CHIPSHOT CT  
SORRENTO, FL 32776

RICARDO MARICIO  
DIRECTOR  
25203 CHIOPSHOT CT  
SORRENTO, FL 32776

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

NORA MENDEZ 25203 CHIPSHOT CT SORRENTO, FL 32776

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

NORA MENDEZ 25203 CHIPSHOT CT SORRENTO, FL 32776

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

X   
(SIGNATURE) NORA MENDEZ- Registered Agent

10-13-11  
Date

X   
(SIGNATURE) NORA MENDEZ- Incorporator

10-13-11  
Date

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