P11000099251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

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11/16/11--01004--022 **78.75

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 NOV 16 AM 10: 24
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
11 NOV 17 AM 8: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W11-58261

K 11/18/11

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2011

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11 NOV 17 PM 1:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LAZARUS CORPORATE FILING SERVICE
33210 SW 87TH AVENUE
MIAMI, FL 33165

SUBJECT: SOY STONE DESIGNER, INC
Ref. Number: W11000058261

We have received your document for SOY STONE DESIGNER, INC and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please verify that the addresses listed are correct. The address for the Registered Agent does not match the others.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 011A00026038

LAZARUS
CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Soy Stone Designer, Inc
(Corporation Name) (Document #)

2. ______
(Corporation Name) (Document #)

3. ______
(Corporation Name) (Document #)

4. ______
(Corporation Name) (Document #)

- [x] Walk in
- [x] Pick up time 2.00
- [x] Certified Copy
- [ ] Mail out
- [ ] Will wait
- [ ] Photocopy
- [ ] Certificate of Status

NEW FILINGS

- [x] Profit
- [ ] Not for Profit
- [ ] Limited Liability
- [ ] Domestication
- [ ] Other

AMENDMENTS

- [ ] Amendment
- [ ] Resignation of R.A., Officer/Director
- [ ] Change of Registered Agent
- [ ] Dissolution/Withdrawal
- [ ] Merger

OTHER FILINGS

- [ ] Annual Report
- [ ] Fictitious Name

REGISTRATION/QUALIFICATION

- [ ] Foreign
- [ ] Limited Partnership
- [ ] Reinstatement
- [ ] Trademark
- [ ] Other

Examiner's Initials

CR2E031(7/97)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SOY STONE DESIGNER, INC

THE UNDERSIGNED, has executed the following document as incorporator of the above named ----- corporation, a corporation organized under the laws of the State of Florida, and all the right duties and obligations of the undersigned as incorporator, and those of the corporation, are to determined in ------- accordance with the laws of the a State of Florida.

ARTICLE I

The name of this corporation shall be: SOY STONE DESIGNER, INC

ARTICLE II

This corporation shall commence existence upon the filling of these Articles of Incorporation by the -- Department of State, State of Florida and shall have perpetual existence.

ARTICLE III

The general nature of business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

1.- Transact any and all lawful business.
2.- Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure and to use the same by causing it, or a facsimile thereof, or be impress, affixed or in any manner reproduce;

To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and Otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take. Receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, Sell, mortgage, lend, ledge or otherwise dispose of and otherwise use and deal in and with.

Shares or other interest in, or obligations of, other domestic of foreign corporations, associations, partnerships or individuals or direct or indirect obligations of the United State or of any other government, stat, territory, governmental district or municipality or of any instrumentally thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations and secure any of its obligations by mortgage or pledge of all or any of its properties franchises and incomes;

To lend money for its corporate purposes, invest and reinvest funds and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations and have offices and exercise the powers ---- granted by this act within or without this State;

To elect or appoint officers and agents of the corporation and define their duties and their ---- compensations;

To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of the State, for the administration;

To make donations for the public welfare or for charitable, scientific or educational proposes;

To transact any lawful business which the board of directors shall find will be in aid of ------- governmental policy;

To pay pensions and establish pensions plans, profit sharing plans, stock bonus plans, stock options plans and other incentive plans for any or all of its directors, officers and employees and for any or all of the directors, officers and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having and individual per value of $ 1.00 each. Unless otherwise stated in these Articles or in an amendment to these Articles, there shall be only one (1) class of stock of this corporation

ARTICLE V

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

Nov. 15, 2011
Date

Sign

11 NOV 17 AM 8: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The name and the street address of the initial registered agent office of this corporation shall be:

Jorge A. Munoz
7481 NW 79 Street
Hialeah, Fl 33015

ARTICLE VI

The initial Board of Directors shall consist of a total of one Person(s) and the name and address of the person(s) who is to serve as initial director is:

Jorge A. Munoz - President
7481 NW 79 Street
Hialeah. Fl 33015

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TALLAHASSEE, FLORIDA

ARTICLE VII

The address of the principal office of this corporation:

7481 NW 79 Street
Hialeah, Fl 33015

ARTICLE VIII

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

Jorge A. Munoz
7481 NW 79 Street
Hialeah, Fl 33015

IN WITNESS WHEREOF, the undersigned incorporator has(ve) executed these Articles of Incorporation this 15 day of November of 2011.

Sign