

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : ASSOCIATED TAX CONSULTANTS GROUP,
Account Number : I20110000056
Phone : (305) 823-9292
Fax Number : (305) 824-0703

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

Email Address: ATCGIE@yahoo.comFLORIDA PROFIT/NON PROFIT CORPORATION
FRANKO DECO STONE INC

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TALLAHASSEE, FLORIDA


Florida Department of State

Attention: New Filings Section

Date: November 19, 2013

To whom it may concern:

This is to advise you that the owners of FRANKO DECO STONE INC Of Doc # P12000049063 are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.


MIGUEL A. GARCIA Incorporator

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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:

FRANKO DECO STONE INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

12530 NW 11 TRIAL

MIAMI, FL 33182

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:

600 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **GARCIA, FRANK D PRES**

Name and Title:

Address

12530 NW 11 TRIAL

Address:

MIAMI, FL 33182

Name and Title: **GARCIA, MIGUEL A SEC**

Name and Title:

Address

12530 NW 11 TRIAL

Address:

MIAMI, FL 33182

Name and Title:

Name and Title:

Address

Address:

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(conti.)

Name and Title: _____ Name and Title: _____
 Address _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: GARCIA, MIGUEL A
 Address: 12530 NW 11 TRIAL
MIAMI, FL 33182

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: GARCIA, MIGUEL A
 Address: 12530 NW 11 TRIAL
MIAMI, FL 33182

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Having been named as registered agent to accept service of process 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

Miguel A. Garcia
 Required Signature/Registered Agent

11/19/13

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Miguel A. Garcia
 Required Signature/Incorporator

11/19/13

Date