

Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

15 JAN 20 AM 11:50

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

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
BAUHAUS STONE USA CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



January 20, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORP

SUBJECT: BAUHAUS STONE USA CORP.
REF: W15000003836

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

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Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H15000013659
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RECEIVED
15 JAN 20 PM 12:54
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BAUHAUS STONE USA CORP.
ARTICLE I-NAME**

15 JAN 20 AM 11:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

The name of this Corporation is **BAUHAUS STONE USA CORP.**

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 100 shares of common stock having a par value of \$ 1.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered officer of this Corporation is **Wilson L Zamudio**, 7250 N Oakmont Dr, Miami, Fl, 33015. The principal place of business of the corporation shall be 725 W 26 St Hialeah, Fl, 33010.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director(s) initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

NAME	ADDRESS
Wilson L Zamudio President	7250 N Oakmont Dr, Miami, Florida 33015

ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-INCORPORATOR

The person signing these articles is Wilson L Zamudio, 7250 N Oakmont Dr, Miami, FL 33015

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 09th day of January, 2015.



Wilson L Zamudio

15 JAN 20 AM 11:50
STATE OF FLORIDA
CLERK OF THE COURT

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.


BAUHAUS STONE USA CORP a Corporation organized under the laws of the State of Florida has named **Wilson L. Zamudio** of 7250 N. Oakmont Dr. Miami, FL 33015 Dade County, State of Florida, as its agent to accept service of process within this state.


Wilson L. Zamudio

15 JAN 20 AM 11:50
CLERK OF DISTRICT COURT
ALLAHABAD, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR **BAUHAUS STONE USA CORP**, A FLORIDA CORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this 09th day of January, 2015


Wilson L. Zamudio