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# FLORIDA PROFIT/NON PROFIT CORPORATION STONE ART COLLECTION INC.

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PAGE 32

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# ARTICLES OF INCORPORATION

# STONE ART COLLECTION INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I

The name of the Corporation is:

# STONE ART COLLECTION INC.

## ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

#### ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00).

#### ARTICLE IV

The period of duration of the Corporation is perpetual.

# **ARTICLE V**

The amount of capital with which the Corporation shall begin business is not less that SIX HUNDRED DOLLARS (\$600.00).

## **ARTICLE VI**

The address of the initial principal office of the Corporation is

1150 N.W. 72<sup>nd</sup> Avenue, **Ste 555** Miami, Fl. 33126

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#### **ARTICLE VII**

The number of directors constituting the initial Board of Directors of the Corporation are:

**SERGIO REY** 

9801 S.W. 155th Avenue

Miami, Fl. 33196

**CAROLINA WADE** 

9801 S.W. 155th Avenue

Miami, Fl. 33196

#### **ARTICLE VIII**

The name and address of the initial subscriber and Registered Agent of the Corporation is:

**JULIAN J. HERNANDEZ** 

1150 N.W. 72<sup>rd</sup> Ayenue #555 Miami, Fl. 33126

#### **ARTICLE IX**

The following persons shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

**SERGIO REY** 

President and Director

**CAROLINA WADE** 

Treasurer, Secretary and Director

# **ARTICLE X**

Shareholders shall not be entitled to preemptive rights.

#N WITNESS WHEREOF, I the undersigned have made subscribed and acknowledged this Article of Incorporation this 22<sup>nd</sup> day of May , 2015

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.

Julian J. Hernandez, Subscriber and Registered Agent

-2-