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3/17/2020

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPOLICENSE, INC
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: daniel.guzman 4332@gmail.comFLORIDA PROFIT/NON PROFIT CORPORATION
AMERICA QUALITY STONE, INC

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TALLAHASSEE, FLORIDA

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Lax
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**DANIEL GUZMAN
AMERICA QUALITY STONE, INC
(305) 300.9016**

March 17, 2020

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Tallahassee, Florida**

Fax 850-617-6381

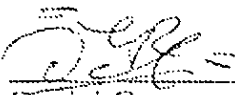
Dear Sir,

You have on your records a corporation named **AMERICA QUALITY STONE, INC** that belongs to me, and have the same association, but is **INACTIVE/UNAVAILABLE**.

I do not have intention to reactivate it. Please release the name, in order to register again by me.

Thanks in advance, and feel free to contact me if you have any questions.

Respectfully,


Daniel Guzman
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
AMERICA QUALITY STONE, INC**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities, and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

AMERICA QUALITY STONE, INC

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America

FEIN # 46-4807203

ARTICLE III

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time, is 100 shares of common stock, one dollar (\$1.00) par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed, restricted by the by-laws or written agreement among the stockholders that shall be filed in the office of the corporation.

ARTICLE V

The amount of capital with which the corporation may begin doing business shall be less than five hundred dollars (\$ 500.00).

ARTICLE VI

The existence of the Corporation is perpetual

CLERK OF DISTRICT COURT
JANUARY 17, 2020
TALLAHASSEE, FLORIDA

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ARTICLE VII

The initial and mailing address of the principal office of the corporation in the State of Florida is **1740 NW 152 Street, Miami Gardens, FL 33054**. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is **1740 NW 152 Street, Miami Gardens, FL 33054**. The Registered Agent at the address is **Daniel Guzman**.

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follow

DANIEL GUZMAN AS PRESIDENT
JESSICA GUZMAN AS VICEPRESIDENT

Located at: 1740 NW 152 Street, Miami Gardens, FL 33054

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER. IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 17 DAY OF MARCH 2020.



Daniel Guzman
1740 NW 152 Street
Miami, FL 33054

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SECRETARY OF STATE
TALLAHASSEE, FL 09101

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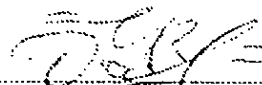
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***CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON ITS
PROCESS MAY BE SERVED.***

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **AMERICA QUALITY STONE, INC.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **MIAMI GARDENS.** Registered Agent has named **DANIEL GUZMAN.**

State 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.



Daniel Guzman
1740 NW 152 Street
Miami Gardens, FL 33054

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TALLAHASSEE, FLORIDA

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