

9500009019

6 FEB 02 10 1992
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1402 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33136- 0-0000
TALLAHASSEE, FL 32309 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3094
FAX: (305) 541-3770

(((H95000001389))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: INTERNATIONAL STONE DEPOT, INC.
FAX AUDIT NUMBER: H95000001389 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/02/1995 TIME REQUESTED: 15:11:49
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000001389)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:11

FILED
55 FEB -2 PM 5:38
TALLAHASSEE, FLORIDA

FILED 2-2-1992

3:27 PM

ARTICLES OF INCORPORATION
OF
INTERNATIONAL STONE DEPOT, INC.

ARTICLE I.
CORPORATE NAME

The name of this Corporation shall be:
INTERNATIONAL STONE DEPOT, INC.

ARTICLE II.
NATURE OF CORPORATE BUSINESS

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

ARTICLE III.
CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

ARTICLE IV.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered office in the State of Florida shall be:

Alvaro Castillo B., Esq.
SCHNACHTENBERG & CASTILLO
1533 Sunset Drive, Suite 201
Miami, Florida 33143

ARTICLE V.
BOARD OF DIRECTORS

The number of Directors may be altered from time-to-time by

Instrument Prepared By: Alvaro Castillo Esq. Fla. Bar No. 611761
1533 Sunset Drive, Suite 201
Miami, Florida 33143
(305) 666-4676

49 500 00011389

49 500 00011389

95 FEB -2 PM 5:38

FILED

STATE
TALLAHASSEE, FLORIDA

H95000001389

the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI.
INITIAL DIRECTORS**

The name and post office address of the initial Director of the Corporation is:

Name	Address
RICARDO MONTALVO	c/o Rosado Administration Group 7350 NW 7th Street, Ste. 105 Miami, Florida 33126

**ARTICLE VII.
INITIAL OFFICERS**

The initial officers shall be elected at the first Board of Directors meeting.

**ARTICLE VIII.
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name	Address
RICARDO MONTALVO	c/o Rosado Administration Group 7350 NW 7th Street, Ste. 105 Miami, Florida 33126

**ARTICLE IX.
PRINCIPAL OFFICE AND MAILING ADDRESS**

H95000001389

The principal mailing address of the Corporation is as follows:

7350 NW 7th Street, Ste. 105
Miami, Florida 33126

H95000001389

**ARTICLE I.
COMMENCEMENT DATE**

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: 

RICARDO MONTALVO

STATE OF FLORIDA)

) SS:

COUNTY OF DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, RICARDO MONTALVO, personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this 2 day of February, 1995.

NOTARY PUBLIC

OFFICIAL NOTARY SEAL
ALVARO CASTILLONOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC14679

MY COMMISSION EXPIRES FEBRUARY 1996

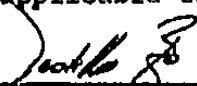


H95000001389

H9500 0001389

ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


Alvaro Castillo B., Esq.
SCHMACHTENBERG & CASTILLO
1533 Sunset Drive, Suite 201
Miami, Florida 33143

H9500 0001389

TALLAHASSEE, FLORIDA

95 FEB -2 PM 5:38

FILED