

P95000019203

BAYFRONT INTERIOR RESOURCES
27566 IMPERIAL RIVER RD.
BONITA SPRINGS FL 33923
(City, St.)

0000001424420
-03/08/95-01065-004
*****70.00 ****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

55 MAR -3 1996
RECEIVED
REGISTRATION
DIVISION
U.S. PATENT & TRADEMARK
OFFICE
U.S. DEPARTMENT OF COMMERCE
FILED

46-3-9
Examiner's Initials

ARTICLES OF INCORPORATION
OF
GREAT BEGINNINGS ENTERPRISES, INC.

55-142-20115
FILED
MAY 22 1985
FLORIDA SECRETARY OF STATE

ARTICLE I

The name of this corporation is Great Beginnings Enterprises, Inc. and the street address of the initial principal office of this corporation is 27566 Imperial River Road, Bonita Springs, Florida 33923.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue five hundred (500) shares of \$1.00 par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 27566 Imperial River Road, Bonita Springs, Florida 33923 and the name of the initial registered agent of this corporation at that address is Diana Keithley.

ARTICLE VI

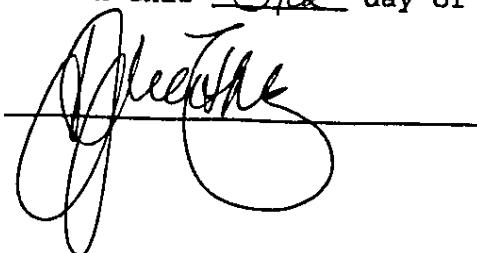
This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Diana Keithley
27566 Imperial River Road
Bonita Springs, Florida 33923

ARTICLE VII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 3rd day of March 1995

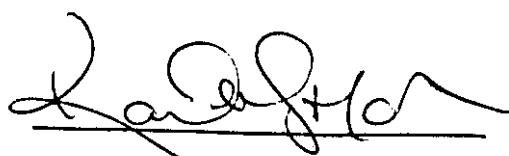
A handwritten signature in black ink, appearing to read "Diana Keithley", is written over a horizontal line. The signature is fluid and cursive, with a large, stylized 'D' at the beginning.

STATE OF FLORIDA

COUNTY OF COLLIER

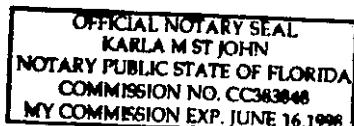
BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Diana Keithley known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30 day of March, 1995.



Notary Public

My Commission Expires:



55-623-2001-15
FILED
MARCH 16 1995
CLERK OF THE CIRCUIT COURT
COLLIER COUNTY, FLORIDA

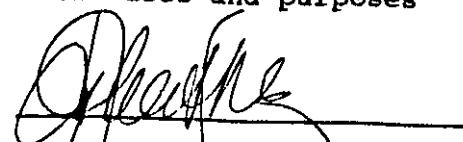
ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared Diana Keithley, to me known to be the person described in the foregoing Articles of Incorporation as the Resident Agent, and who hereby accepts said designation, and further states that the place of business for which said Resident Agent will accept service of papers on behalf of the corporation is 27566 Imperial River Road, Bonita Springs, Florida 33923

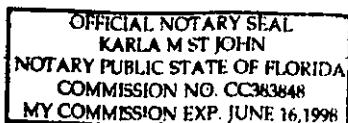
and she acknowledged before me that she executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.



SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid, this 3rd day of March 1995.


Notary Public

My Commission Expires:



14500004205

2. REQUEST ELECTRONIC FIL

3/07/95

FLORIDA DIVISION OF CORPORATIONS

9:24 AM

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166- 0-0000
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

((((H95000002584))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SOUTH BEACH DECO-STONE, INC.

FAX AUDIT NUMBER: H95000002584

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/07/1995

TIME REQUESTED: 09:24:13

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

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(((H95000002584)))

** ENTER 'M' FOR MENU. **

3/07/95

FLORIDA DIVISION OF CORPORATIONS

9:24 AM

PUBLIC ACCESS SYSTEM

ELECTRONIC PROCESSING MENU

2001

5/6

H95000002584

ARTICLES OF INCORPORATION
OF

SOUTH BEACH DECO-STONE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: SOUTH BEACH DECO-STONE, INC.

The principal place of business of this corporation shall be: 2981 N.W. 21st Terr.
Miami, Fl 33142

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 Shares

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Maria Carrascosa 2981 N.W. 21st Terr.
Miami, Fl 33142

Prepared by: Maria Carrascosa
2981 N.W. 21st Terr.
Miami, Fl 33142
(305) 635-8310

H95000002584

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Maria Carrasco 2981 N.W. 21st Terr.
Miami, Fl 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 6th day of March, 1995.

Signature(s) of incorporator(s)

Maria Carrasco

H95000002584

H95000002554

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is: South Beach Deco-Stone, Inc.

2. The name and address of the registered agent and office is:

Maria Carrascosa
(P.O. BOX NOT ACCEPTABLE)

2981 N.W. 21st Terr. Miami, FL 33142
(CITY/STATE/ZIP)

SIGNATURE Maria Carrascosa
(corporate officer)
TITLE President
DATE 3 - 6 - 95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Maria Carrascosa
DATE 3 - 6 - 95

REGISTERED AGENT FILING FEE:

H95000002584