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ARTICLES OF INCORPORATION

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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 ! 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. F1 33142

ARTICLE IL MATURE 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 NI CAPITAL STOCK

The aggregate number of shares of stock and its per 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 Cerrascosa

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

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

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ARTICLE VI INCORPORATORIS

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

Maria Carrascosa 2981 N.W. 21st Terr. Niami, Fl 33142

ed WITHERS WHENEOF, the Articles of Incorporation this _	undersigned incorporator(s) has (have) executed thes 6th day of March 19.95
	Signature(s) of Incorporator(s)
	Signature(s) of Incorporator(s)
	· .

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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 Carrescosa (P.O. BOX NOT ACCEPTABLE)
	2981 N.W. 21st Terr. Miami, Fl 33142
	(CITY/STATE/ZIP)
	SIGNATURE (CORPORATE Officer) TITLE President
CO TO PRI FO	DATE 3 - L - 95 WING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED PROPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE OVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFINANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECON 807.325, FLORIDA STATUTES. SIGNATURE 36-95

REGISTERED AGENT HUNG FEE:

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