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2. REQUEST ELECTRONIC FIL
3/07/95

FLORIDA DIVISION OF CORPORATIONS
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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FAS-T CORP. AGENTS, INC.

8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166- 0-0000

FAX: (904) 922-4000

CONTACT: LIDIA FERNANDEZ

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FAX: (305) 592-9591

((H9500002584))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SOUTH BEACH DECO-STONE, INC.

FAX AUDIT NUMBER: H9500002584

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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** ENTER 'M' FOR MENU. **

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9:24 AM

3/9

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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

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ARTICLE VI INCORPORATOR(S)

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

Maria Carrascosa 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 Carrascosa

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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:

María Carrascosa
(P.O. BOX NOT ACCEPTABLE)

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

(CITY/STATE/ZIP)

SIGNATURE

Yvonne 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

Yvonne Carrascosa

DATE

3 - 6 - 95

REGISTERED AGENT FILING FEE:

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