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TRANSMITTAL LETTER

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95 MAR 28 PM 12:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 8327  
Tallahassee, FL 32314

SUBJECT: STONE IMPORT AND EXPORT CORPORATION  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

DONALD SUTTON  
SUTTON & ASSOCIATES  
5850 LAKEHURST DRIVE STE <sup>100</sup>~~200~~  
ORLANDO FL 32819-8387

City, State & Zip

(407) 345-8282

Daytime Telephone number

100001443081  
-03/29/95--01088--013  
\*\*\*122.50 \*\*\*122.50

NANCY HENDRICKS MAR 31 1995

NOTE: Please provide the original and one copy of the articles.

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95 MAR 28 PM 12:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
STONE IMPORT AND EXPORT  
CORPORATION.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**Article I, Name**

The name of the corporation shall be:  
Stone Import and Export Corporation.

**Article II, Principal Office**

The principal place of business and mailing address of this corporation shall be:

3501 Forest Dale Drive, Orlando, FL., 32808

**Article III, Shares**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares with \$1.00 Par Value.

**Article IV, Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:

Francisco Gonçalves Pereira

3501 Forest Dale Drive, Orlando, FL., 32808

**Article V, Incorporator.**

The name and address of the Incorporator to these Articles of Incorporation is:

Francisco Gonçalves Pereira

3501 Forest Dale Drive, Orlando, FL., 32808.

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**Article VI, Purpose.**

The purpose of this corporation shall be to serve and operate in the business of import and export, commerce, trade and supply of general merchandise , always respecting the regulations existing in this area, besides doing all others businesses permitted under the Laws of the United States of America and the State of Florida.

**Article VII, Initial Board of Directors.**

The names and Post Office Addresses of the members of the first board of directors are:

**José Pereira de Souza - President**

**Address:**

**3501 Forest Dale Drive, Orlando, FL., 32808**

**Marco Paulo Fancini - Vice-President**

**3501 Forest Dale Drive, Orlando, FL., 32808**

**Roberto Barreto de Souza - Treasurer**

**3501 Forest Dale Drive, Orlando, FL., 32808**

**Francisco Gonçalves Pereira - Secretary**

**3501 Forest Dale Drive, Orlando, FL., 32808**



**STONE IMPORT AND EXPORT CORPORATION**

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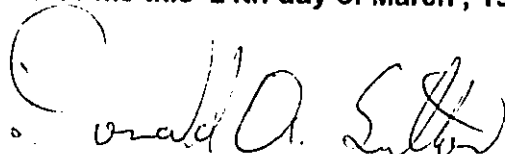
**Affidavit**

**State of Florida, Orange County.**

**Before me this day personally appeared Francisco Gonçalves Pereira, who being duly sworn, depose and say that he is the Representative and Incorporator for Stone Import and Export Corporation.**

  
**Francisco Gonçalves Pereira**

**Sworn to and subscribed before me this 24th day of March , 1995.**

  
**Donald A. Sutton**

**DONALD A. SUTTON**  
Notary Public, State of Florida  
My Comm. Expires May 31, 1998  
No. CC 376691  
Bonded Thru Official Notary Office



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

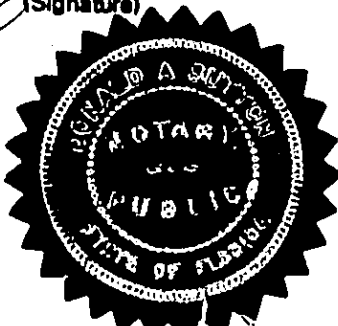
1. The name of the corporation is: STONE IMPORT AND  
EXPORT CORPORATION

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

FRANCISCO GONÇALVES PEREIRA  
(Name)  
3501 FOREST DADE DRIVE  
(P.O. Box not acceptable)  
ORLANDO, FL 32808  
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated 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.

Francisco Gonçalves Pereira  
(Signature)



Donald A. Sutton

DONALD A. SUTTON  
Notary Public, State of Florida  
My Comm. Expires May 31, 1998  
No. CC 376691  
Bonded thru Official Notary Service

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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