

JAMES A. SAMARO

3331 Coral Hills Dr. Apt. 15 • Coral Springs, FL 33065 • Telephone 954-960-0613

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April 23, 1996

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs ,

Enclosed please find the original and one copy of
the articles of incorporation of Samaro Stone and Design, Inc.

A check in the amount of \$ 122.50 is enclosed for the
cost of filing, certified copy, as well as the registered
agent designation.

Please contact me if you have any questions.

Sincerely,

James A. Samaro
James A. Samaro

FILED
56 MAY -6 PM 4:25
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Samaro Stone and Design Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: Samaro Stone and Design Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|---------------------------|---------|------------------|
| NAME | <u>James A. Samaro</u> | | |
| ADDRESS | <u>2200 N.W. 16th St.</u> | | |
| CITY | <u>Pompano Beach</u> | FLORIDA | ZIP <u>33069</u> |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|-------------------------------------|---------|------------------|
| NAME | <u>Samaro Stone and Design Inc.</u> | | |
| ADDRESS | <u>2200 N.W. 16th St.</u> | | |
| CITY | <u>Pompano Beach</u> | FLORIDA | ZIP <u>33069</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|------------------------------------|------------------|------------------|
| NAME | <u>James A. Samaro</u> | | |
| ADDRESS | <u>3331 Coral Hills Dr. apt 15</u> | | |
| CITY | <u>Coral Springs</u> | STATE <u>FL.</u> | ZIP <u>33065</u> |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE <u>FL.</u> | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|------------------------------|-------|---------------|
| NAME | James A. Samaro | | |
| ADDRESS | 3331 Coral Hills Dr. Apt. 15 | | |
| CITY | Coral Springs Fl. | STATE | FL. ZIP 33065 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | FL. ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

_____ (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
96 MAY -6 PM 4:25
TALLAHASSEE, FLORIDA

Samaro Stone and Design Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2200 N.W. 16th St.

Pompano Beach Fl. 33069

has named James A. Samaro

located at the aforesaid address, as ~~is~~ Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

James A. Samaro
(registered agent)