

P97000070602

Law Office

Anthony Dieguez, P. A.

Telephone
(305) 556-4108

Suite 411
1840 West 49th Street
Hialeah, Florida 33012

August 11, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

6000002285800-0170
F08/13/97-011069-017
****132.50 ****132.50

Re: Art Deco Stone Investments, Inc.

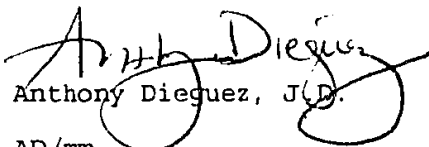
Gentlemen:

Enclosed please find a check in the amount of \$132.50 representing your fee for the incorporation of Art Deco Stone Investments, Inc.

The amount enclosed represents \$122.50 for filing fees and \$10.00 for an additional certificate of filing.

Your immediate attention to this matter will be appreciated.

Yours cordially,


Anthony Dieguez, J.D.

AD/mm
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 13 PM 2:28

8-14-97
WS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 13 PM 2:28

ARTICLES OF INCORPORATION
OF

ART DECO STONE INVESTMENTS, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be ART DECO STONE INVESTMENTS, INC.

ARTICLE II

The initial principal office and mailing address for the Corporation is: 3292 NW 30 Street, Miami, Florida 33142.

ARTICLE III

The term of existence of the corporation is perpetual.

ARTICLE IV

The purpose of this corporation is as follows:

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida General Corporation Act.

ARTICLE V

The aggregate number of shares which the corporation has authority to issue is 500 all of which shall be common shares with par value of \$1.00.

ARTICLE VI

The street address of the initial registered office of the corporation is 1840 West 49 St., Suite 411, Hialeah, FL 33012, and

the name of the initial registered agent at such address is:
Anthony Dieguez, P.A

ARTICLE VII

The Board of Directors of the corporation shall consist of at least one (1) number.

The initial directors shall be: Javier Inda, Rogelio Torado and Jorge Acosta Garcia.

ARTICLE VIII

The names and addresses of the Officers of the Corporation are:

President : Javier Inda
611 S.E. 4 Place
Hialeah, Florida 33010

Vice President : Rogelio Torrado
755 S.E. 9 Place
Hialeah, Florida 33010

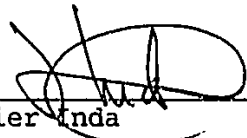
Treasurer :

Secretary : Jorge Acosta
400 West Park Drive
Miami, FL 33172

ARTICLE IX

The names and addresses of the incorporator is: Javier Inda, 611 S.E. 4 Place, Hialeah, Florida 33010.

IN WITNESS WHEREOF, I subscribed my name, this ____ day of July, 1997.


Javier Inda

STATE OF FLORIDA)
) S.S.
COUNTY OF DADE)

On this 31 day of July, 1997, before me the undersigned officer, personally appeared, Javier Inda, to me to be the person whose name is subscribed to in the within statement, and acknowledged that she executed the same for the purposes therein contained.

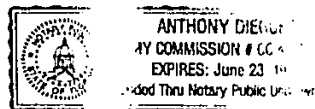
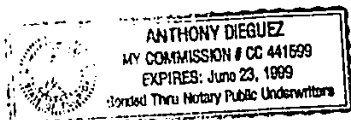
IN WITNESS WHEREOF I have hereunto set my hand and official seal.

Personally known _____

Provided Driver's License
as form of I.D. _____

Anthony Dieguez

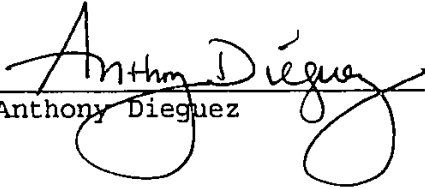
MY COMMISSION EXPIRES:



ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designation in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Dated this 31 day of July, 1997.


Anthony Dieguez

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 13 PM 2:29