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8/28/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839 FAX #: (305)716-0346
NAME: ROMA STONES, CORP.
AUDIT NUMBER.....H97000014267
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
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** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

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97 AUG 28 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

ROMA STONES, CORP.

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: ROMA STONES ,CORP.

The principal place of business of this corporation shall be:

260 Sunny Isles Blvd.
North Miami Beach, Fl. 33160

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 State, 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: 100 x \$ 10.00- \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Basic Accounting Service
692 W. 29th St., #09
Hialeah, Fl 33012
(305) 887-4185

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(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):

Rudy F. Lopez (Director)
19140 No. Bay Rd.
North Miami Beach, Fl. 33160

Jose Heredia (Director)
4720 SW. 94 Ct.
Miami, Fl. 33165

Albert Arca (Director)
353 SW. 190 Terr.
Miami, Fl. 33015

ARTICLE VI INCORPORATOR(S)


The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

Rudy F. Lopez (President)
19140 No. Bay Rd. 70 shares
North Miami Beach, Fl. 33160

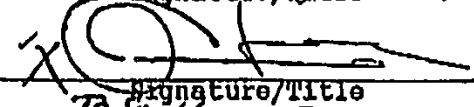
Jose Heredia (Secretary)
4720 SW. 94 Ct. 20 shares
Miami, Florida 33165

Albert Arca (Treasurer)
353 SW. 190 TERR. 10 shares
Miami, Fl. 33025


The undersigned has(have) executed these Article of Incorporation this 28 th. day of August, 19 97 .



Signature/Title



Signature/Title



Signature/Title

ALBERT ARCA

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

Pursuant to the provisions of sections 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: _____
Roma Stones, Corp.

2. The name and address of the registered agent and office is _____
Rudy Felipe Lopez
(Name)

19140 No. Bay Rd.
(P. O. BOX NOT ACCEPTABLE)

North Miami Beach, Fl. 33160
(CITY/STATE/ZIP)

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE Rudy Felipe Lopez
DATE 08-27-97

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