

# TRANSMITTAL LETTER

P98000011407

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -3 PM 4:43

SUBJECT: WOW STONE DESIGNS INC.  
(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

Additional Copy Required

1060002422841--2  
-02/05/98-01099-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FROM: STEVE YOUNG  
Name (printed or typed)  
  
17350 SPRING TREE LANE  
Address  
  
BOCA RATON, FLORIDA 33487  
City, State & Zip  
  
(561) 241 5212  
Daytime Telephone number

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

51  
2/4

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

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### ARTICLE I NAME

The name of the corporation shall be:

WOW STONE DESIGNS INC.

### ARTICLE II PRINCIPAL OFFICE

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

17350 SPRING TREE LANE  
BOCA RATON, FLORIDA 33487

### ARTICLE III SHARES

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

1,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEVE YOUNG  
17350 SPRING TREE LANE  
BOCA RATON, FLORIDA 33487

ARTICLE V INCORPORATOR(S)

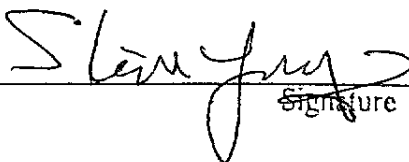
See instructions for officers/directors

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

STEVE YOUNG  
17350 SPRING TREE LANE  
BOCA RATON, FLORIDA 33487  
(561) 241 5212

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30TH day of JANUARY, 19 98

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

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1. The name of the corporation is: WOW STONE DESIGNS INC.

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

STEVE YOUNG

(NAME)

17350 SPRING TREE LANE

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

BOCA RATON, FLORIDA 33487

(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.*

Steve Young  
(SIGNATURE)

JANUARY 30, 1998

(DATE)