

8/11/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:23 PM

P98000070020
(((H98000014894 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: STONE BLOCK, CORP.

AUDIT NUMBER.....H98000014894

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 7

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:06:07

FILED
98 AUG 11 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY AUG 12 1998

198000014894

CERTIFICATE OF INCORPORATION

ARTICLES OF INCORPORATION
FOR

STONE BLOCK, CORP.

FILED
98 AUG 11 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: STONE BLOCK, CORP.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States of Florida.

ARTICLE III

The corporation is authorized to issue one hundred (100) shares of \$5.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

PREPARED BY: GIOVANNI CASTELLANOS
VARES, INC.
1214 SW 2ND STREET
MIAMI, FL. 33135
305-642-7611

198000014894

H98000014894

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than Five hundred (\$500.00) dollars,

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal and registered office of this corporation shall be:

6918 W 29TH AVE.
HIALEAH, FL. 33018-0000
305-828-9819

ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:

MYLENOWHOSKA MESA
6918 W. 29TH AVE.
HIALEAH, FLORIDA 33018-0000
(305) 828-9819

PRESIDENT, VICE PRES., SECTY.

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

H98000014894

HP8000014894

ARTICLE VIII

The names and post office addresses of each shareholder and registered agent to the Certificate of Incorporation are as follows:

SHAREHOLDERS

% OF SHARES

MYLENOWHOSKA MESA
6918 WEST 29TH AVE.
HIALEAH, FLORIDA 33018-0000
(305) 828-9819

100%

ARTICLE IX

The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.


The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

HP8000014894

HA8000014894

We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business Both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida, this 11TH day of August of the year 1998.


MYLENA WHOSKA MESA, PRESIDENT, VICE-PRES., SECTY.

HA8000014894

+98000014894

STATE OF FLORIDA

COUNTY OF MIAMI- DADE)

) SS

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared

MYLENOWHOSKA MESA

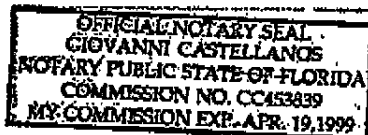
Who, after being duly sworn by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal, at Miami, Dade County, Florida, this 11TH day of August of the year 1998.


GIOVANNI CASTELLANOS

Notary Public,

State of Florida at Large



98000014894

198000014894

**CERTIFICATE OF ADKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: STONE BLOCK, CORP.

**is qualified to do business under the laws of the State of Florida, with it's
REGISTERED OFFICE at:**

**6918 W 29TH AVE.
Hialeah, Florida, 33018
(305) 828-9819**

and has appointed: MYLENOWHOSKA MESA

As it's agent to accept services of process within the State.

FILED
98 AUG 11 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.



MYLENOWHOSKA MESA
Registered Agent

198000014894