

P98000088202

Requestor's Name

9039 N.W. 152nd Lane

Address

Miami, FL 33016

City/State/Zip

Phone #

300002664213--9

-10/15/98--01017--013

****122.50 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
98 OCT 15 PM 12:08
SEC. OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

OCT 14 1998

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
UNIVERSAL STONE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the law of the state of Florida, all rights, duties and obligations of the undersigned as incorporator, and those of the incorporation, are to be determined in accordance with the laws of the state of Florida.

ARTICLE I

The name of the corporation shall be:

UNIVERSAL STONE, INC.

The principle address and mailing address of the corporation shall be:

815 W 69 PLACE, HIALEAH, FL. 33014

ARTICLE II

This corporation shall commence existing upon the file of these articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence .

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, wit:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
 - a) To have perpetual succession by its corporate name;
 - b) to sue and be sued, complain, and defend in its corporate name in in all actions or proceedings;
 - c) To have a corporation seal, which may be altered at pleasure and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

- d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;
- e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets;
- f) To lend money to, and use its credit to assist, its officers and employees in accordance with Florida statutes 607.141;
- g) To purchase, take, receive, subscribe for or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality, or of any instrumentality thereof;
- h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations by mortgage or pledge of all or any of its property, franchises, and income;
- i) To lend money for its corporate purposes, invests and reinvests its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;
- j) To conduct its business, carry on its operations, and have offices and exercise powers granted by this act within or without the state;
- k) To elect or appoint officers and agents of the corporation and define their deputies and fix their compensations;

- l) To make and alter by-laws, not inconsistent with its articles of Incorporation or with the laws of this state, for the administration;
- m) To make donations for the public welfare or for charitable, scientific, or educational purposes;
- n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy;
- o) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries;
- p) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;
- q) To have and exercise all powers necessary or convenient to effect its purpose;
- r) To indemnify any person who by reason of the fact that he is or was a director, officer, employee, or agent of the corporation to the full extent as permitted by Florida statutes 607.014.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

UBERTO PARETAS
9039 NW 152 LANE
MIAMI, FL. 33016

ARTICLE VI

The initial Board of Directors shall consist of a total of two persons, and the name and address of the person is to serve as an initial director is:

Uberto Paretas, President & Treasurer
9039 NW 152 Lane
Miami, Fl. 33016
Share: 50 %

Manuel Lopez, Vice-President & Secretary
815 W 69 Place
Miami, Fl. 33014
Shares: 50 %

The name and address of the incorporator executing these Articles of Incorporation is:

Uberto Paretas
9039 NW 152 Lane
Miami, Fl. 33016

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation this _____ day of October, 1998.

Uberto Paretas

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above personally appeared Uberto Paretas, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13th day of October, 1998.

Notary Public

My Commission Expires:

 Roxana M. Herrero
Commission # CC 731108
Expires May 2, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

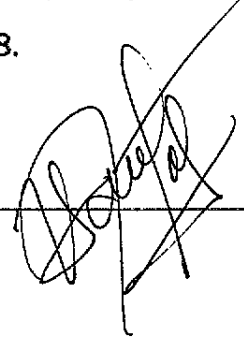
ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts designation as Registered Agent for Universal Stone, Inc. and hereby agrees to comply with the laws governing said position and office. Acknowledgement of is hereby made that the Registered Agent's name and address is as follows:

Uberto Paretas
9039 NW 152 Lane
Miami, FL 33016

IN WITNESS OF, the undersigned Registered Agent has executed this
Acceptance of Registered Agent this _____ day of October, 1998.

Uberto Paretas
Registered Agent



STATE OF FLORIDA

COUNTY OF DADE

Sworn to and subscribed before
me this 13th day October, 1998.



Roxana M. Herrero

Notary Public

My Commission Expires:

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98 OCT 15 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA