

P98000107254

December 17, 1998

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

800002722478--3  
-12/24/98--01092--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Articles of Incorporation

Dear Sirs:

Enclosed please find 2 sets of Articles of Incorporation and the \$87.50 fee required to incorporate Fine Stone Inc.

Once filed, please return the Certificate of Incorporation to our business & mailing address:

421 North F. Street, Lake Worth, FL 33460

Thank you and regards,

Fermin Cantu  
Incorporator

FILED  
98 DEC 24 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

### Article I

The name of the corporation is: Fine Stone Inc.

### Article II

The principle place of business and mailing address of the corporation shall be:  
421 North F. Street, Lake Worth, FL 33460

### Article III

The aggregate number of authorized shares is: 300

### Article IV


The address of the initial registered office of the corporation is: Fermin Cantu  
and the name of its initial registered agent at such address is:  
421 North F. Street, Lake Worth, FL 33460

### Article V

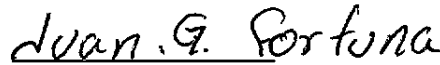
The name and address of each incorporator is:

| Name                   | Address  |
|------------------------|--|
| <u>Fermin Cantu</u>    | <u>421 North F. Street, Lake Worth, FL 33460</u> |
| <u>Juan F. Vela</u>    | <u>63 Fern Lane, Lake Worth, FL 33467</u>        |
| <u>Juan G. Fortuna</u> | <u>15 Ferne Lane, Lake Worth, FL 33467</u>       |

Date: November 27, 1998

  
Fermin Cantu

  
Juan F. Vela

  
Juan G. Fortuna

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated at 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.

  
Fermin Cantu

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