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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

stone design enterprises, corp.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 20, 1999

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SUBJECT: STONE DESIGN ENTERPRISES, CORP.  
REF: W99000009305

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ARTICLES OF INCORPORATION OF  
**STONE DESIGN ENTERPRISES, CORP.**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**ARTICLE I NAME**

The name of this corporation is **STONE DESIGN ENTERPRISES, CORP.**

**ARTICLE II DURATION**

This corporation will have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III NATURE OF BUSINESS**

This corporation may engage in any activity or business allowed under the laws of the United states and of this State.

**ARTICLE IV CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 per value common stock which will be designated "Common Shares."

**ARTICLE V PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation will have the right to purchase his prorata shares of it (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**PREPARED BY:**

**CARLOS MACEDO, ACCOUNTANT**  
**C&S INTERNATIONAL, INC.**  
8870 SW 40 ST. #3  
MIAMI, FL 33165  
TEL.: (305) 553-2229

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**ARTICLE VI****LOCATION****H99000009176**

The Street, Address, City, County and State in which the principal offices of the corporation are to be at, 3000 NW 77<sup>th</sup> Court, Miami, Fl. 33122. The Board of Directors may from time to time designate other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VII****INITIAL BOARD OF DIRECTORS**

This corporation will have TWO (2) Directors initially. The number of Directors may be increased or diminished from time to time according to Bylaws adopted by the stockholders. The name and addresses of the initial Boards of Directors of this corporation are:

<b>NAME</b>	<b>ADDRESS</b>
Leonel Gonzalez President / Treasurer	5057 SW 144 <sup>th</sup> Court Miami, Fl. 33175
Carlos Lopez Executive V. P. Secretary	1680 W 56 <sup>th</sup> St., Apt. C-326 Hialeah, Fl. 33012

**ARTICLE VIII****SUBSCRIBERS**

The name and street address and the number of shares of stock subscribed to by the person signing these Articles of Incorporation is:

<b>NAME</b>	<b>ADDRESS</b>	<b>NO OF SHARES</b>
Leonel Gonzalez President/ Treasurer	5057 SW 144 <sup>th</sup> Court Miami, Fl. 33175	50 %
Carlos Lopez Executive VP Secretary	1680 W 56 <sup>th</sup> St. Apt. C-326 Hialeah, Fl. 33012	50 %

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#### ARTICLE IX

#### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment will be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

#### ARTICLE X

#### LIMITATIONS ON CORPORATE STOCK

1. No shareholder can enter a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he will sever all employment with, and financial interest in the corporation.
3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

#### ARTICLE XI

#### INDEMNIFICATION

The corporation will indemnify any officer or director, to the full extent allowed by law.

#### ARTICLE XII

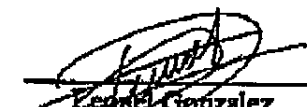
#### DISSOLUTION


The corporation may be dissolved any time on the affirmative vote of the holders of at least two-thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On a dissolution the corporate property and assets will, after payment of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

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N WITNESS WHEREOF, the undersigned being the original subscriber to the capital stock, here in above named for forming a corporation to do business in the State of Florida, and under the laws of the State of Florida, do make and file these Articles of Incorporation, here by declaring and certifying that the facts herein stated are true and do agree to take the number of shares herein above set forth and hereunto set our hands and seals this 9<sup>th</sup> day of April, 1999

  
Leonel Gonzalez  
President / Treasurer

  
Carlos Lopez  
Vice-President / Secretary

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

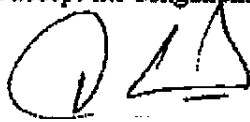
In a pursuance to the provisions of sections 607.0501 or 617.0501, Florida Statutes.

1. - The undersigned corporation, STONE DESIGN ENTERPRISES, CORP. Desiring to organized under the laws of the State of Florida, with its principal office located at, 3000 NW 77<sup>th</sup> Court, Miami Dade County, Fl. 33122, State of Florida, 33122, as indicated in the Articles of Incorporation.

2. - Has named Mr. Carlos Macedo, located at 8870-3 SW 40th Street, City of Miami, County of Dade, State of Florida, 33165 as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

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 appoint 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.



Carlos Macedo

Date: 4/19/99

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