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ROBERTO I. FERNANDEZ  
11486 S.W. 75 TERRACE  
MIAMI, FL 33173

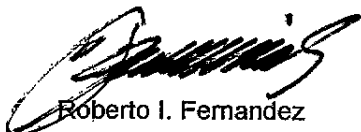
May 10th, 1999

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

EFFECTIVE DATE  
6-1-99

Enclosed are the Articles of Incorporation of Royal Stone of the World, Inc., a new corporation.  
Also, please find a check for \$70.00 to cover the filing fees.

Sincerely

  
Roberto I. Fernandez

400002874374--4  
-05/13/99--01105--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
99 MAY 13 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. BROCK MAY 17 1999

**EFFECTIVE DATE**  
6-1-99

**FILED**  
99 MAY 13 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**ROYAL STONE OF THE WORLD, INC.**

**ARTICLE I - NAME**

The name of this corporation is: **ROYAL STONE OF THE WORLD, INC.**

**ARTICLE II - DURATION**

This corporation is to have perpetual existence commencing **June 1 1999**

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

**ARTICLE V INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 3510 S.W. 174th Way, Miramar, FL 33029, and the name and address of the initial registered agent is Cornelio Costa, at 3510 S.W. 174th Way, Miramar, FL 33029.

**ARTICLE VI INITIAL BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The name and address of the initial director of this corporation is Tereza Ramos Marchelli, at 3510 S.W. 174th Way, Miramar, FL 33029.

#### ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK

The name and post office address of each subscriber and the number of shares of stock which each agrees to take are as follows, all the proceeds of which will amount to at least \$ 500.00.

Tereza Ramos Marchelli	\$ 1,000.00
3510 S.W. 174th Way	1000 Shares
Miramar, FL 33029	

#### ARTICLE VIII INCORPORATION

The names and addresses of the persons signing these Articles are

Tereza Ramos Marchelli	3510 S.W. 174th Way
	Miramar, FL 33029

#### ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE X OFFICERS

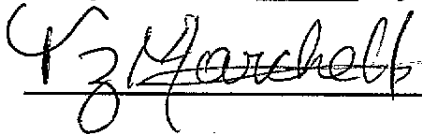
This corporation shall initially have one officer consisting of a President/Treasurer/Secretary.

The number and type of officers may change from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary.

The name and address of the officer is as follows:

Tereza Ramos Marchelli, 3510 S.W. 174th Way, Miramar, FL 33029, President/Treasurer and Secretary.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9<sup>th</sup> day of May, 1999.

  
\_\_\_\_\_

STATE OF FLORIDA  
:SS:  
COUNTY OF MIAMI-DADE:

BEFORE ME, A Notary Public authorized to take acknowledgments personally  
appeared Tereza Ramos Marchelli, 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 these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official  
seal in the State and County aforesaid, this

9<sup>th</sup> day of May, 1999

  
\_\_\_\_\_  
Notary Public, State of Florida

My commission expires:



ROBERTO I. FERNANDEZ  
My Comm Exp. 8/06/00  
Bonded By Service Ins  
No CC574889  
☒ Personally Known ☐ Other I.D.

ACCEPTANCE OF REGISTERED AGENT

The undersigned, Cornelio Costa, 3510 S.W. 174th Way, Miramar, FL 33029,  
hereby is familiar and accepts the duties and responsibilities as  
Registered Agent for Royal Stone of the World, Inc.

Dated May 9<sup>th</sup> 1999

C. Fernandez  
Cornelio Costa

FILED  
99 MAY 13 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA