Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 : (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

NATURAL STONES IN ORLANDO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

B. McKnight (JUN 1 4 1999)

ARTICLES OF INCORPORATION

OF

NATURAL STONES IN ORLANDO, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: NATURAL STONES IN ORLANDO, INC.

The principal place of business of this corporation shall be: 7811 N.W 72nd Ave., Miami F1 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE 3899 NW 7TH ST. SUITE 203 MIAMI, FL 33126 (305) 541-3980 H99000014247 3 99 JUNIT AH 8: 53

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

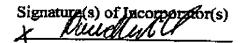
DAVID S. RUBIO, PRESIDENT 7811 N.W 72nd Ave., Miami FL 33166 RAUL J. RUBIO, VICE-PRESIDENT 7811 N.W 72nd Ave., Miami FL 33166

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

DAVID S. RUBIO 7811 N.W 72nd Ave., Miami FL 33166 RAUL J. RUBIO 7811 N.W 72nd Ave., Miami FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10 day of June 1999



JOSE NAE 3899 NW 7TH ST. SUITE 203 MIAMI, FL 33126 (305) \$41-3980 H99000014247 3

<u>CERTIFICATE DESIGNATING</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:NATURAL STONES IN ORLANDO,	INC.
2. The name and address of the registered agent and office is:	99 JU SECR
DAVID S. RUBIO	
	99 JUN II AM I SECRETIETY OF S SLLAHASSEF FU
7811 N.W 72nd Ave.,	
(P.O. BOX NOT ACCEPTABLE)	<u>\$</u> # 53
Miami Fl 33166	
(CITY/STATE/ZIP)	
SIGNATURE Samuelula (Corporate Of	fficer)
TITLE President	· · · · · · · · · · · · · · · · · · ·
DATE June 10, 1999	<u> </u>
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY A THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES. SIGNATURE X RELEGIAL (Registered Agree)	GREE TO ACT IN FALL STATUTES TO I ACCEPT THE
DATE June 10, 1999	

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