

P990228695

Memorandum

To: Division of Corporations

CC: From: JA & S ACCOUNTANTS

Date: 09/28/99

Re: Titon Deco Stone, Inc.

500003003365--3
-10/04/99--01004--009
*****70.00 *****70.00

Please at soon the corporation has been issued forward the copies to

JA & S Accountants

1590 W 35Th Place

Hialeah, Fl 33012

Jose Antonio Garcia

FILED
99 OCT -4 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PH 10/2/99 ✓

ARTICLES OF INCORPORATION

FILED

99 OCT -4 AM 11:39

The undersigned incorporate, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES I NAME:

The name of the corporation shall be:

TITON DECO STONE, INC.

ARTICLE II PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be

**925 W 30 ST
HIALEAH, FL 33012**

ARTICLES III SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

100 SHARES OF \$5.00 EACH

ARTICLE IV INITIALS REGISTRED AGENT AND STREET ADDRESS:

The name and Florida street of the initial registred agent are:

**Miguel Garcia
925 W 30 St
Hialeah, Fl 33012**

ARTICLE V INCORPORATOR:

The name and address of the incorporator to these Articles of Incorporation are:

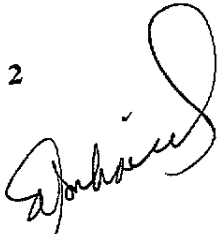
**Miguel Garcia
925 W 30 St
Hialeah, Fl 33012**

PRESIDENT 50 Shares

**Grisell Saborido
925 W 30 St
Hialeah, Fl 33012**

VICE PRESIDENT 50 Shares

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Signature/Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
9/28/99

Date

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



Signature/Registered Agent

9/28/99

Date

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Public Access Account Coordinator
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Titon Deco Stone, Inc.

from: **JA & S ACCOUNTANTS**
1590 W 35TH Place
Hialeah, FL 33012