

Phone (954) 475-4970 Fax (954) 475-1113

954-254-3463

October 07, 1999

Department of State Division of corporations 409 East Gaines Street Tallahassee, Florida 32399 100003011521--5 -10/11/99--01101--005 ******70.00 ******70.00

RE: Incorporation of Cornerstone Enterprises, Inc.

Gentlemen:

Enclosed are one original and two (2) copies of the articles of incorporation and a check in the amount of \$70.00 as payment for filings fees of the articles of incorporation and the registered agent designation.

Also enclosed is a prepaid Mail envelope. I would be most appreciative if you would please expedite filing this corporation. I have enclosed the Mail envelope to facilitate the return of the filed documents to me.

Thank you for your time and consideration.

Sincerely,

KARIN O.V. COLON

Encl: check#840

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SECRETARY OF STATE A

Karin Colon 9624 NW 7th Circle #15-38, Plantation, FL 33324 Phone (954) 475-4970 — Fax (954)475-1113

Department of State REGISTER

Attention: Beth

October 18, 1999

Madam:

As I have been informed that Cornerstone Enterprises, Inc. is already registered, I herewith change the name of my new company.

Please incorporate for me the following company:

CORNERSTONE S.C.C. ENTERPRISES, INC

Thank you for your cooperation.

Sincerely,

KARIN O. V. COLON

· ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CORNERSTONE S.C.C. ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9624 NW 7TH CIRCLE #1538, PLANTATION, FL 33324

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand shares (1000).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: KARIN O.V. COLON, 9624 NW 7th CIRCLE #15-38 PLANTATION FL 33324

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: KARIN O.V. COLON, 9624 NW 7TH CIRCLE #15-38 PLANTATION FL 33324

The undersigned has executed these Articles of Incorporation on the Seventh Day of October 1999

KARIN O.V. COLON/PRES.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: CORNERSTONE S.C.C. ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is:

KARIN O.V. COLON, 9624 NW 7th CIRCLE #15-38 PLANTATION FL 33324

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 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.

KARÍN O.V. COLON, PRESIDENT

Date 10/07/99

