

TRANSMITTAL LETTER

P 99000094449

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800003023719--3  
-10/25/99--01092--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: STONEFILE, INC.  
(Proposed corporate name - must include suffix)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 25 PM 6:13

FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: S ERGO PAREDES  
Name (Printed or typed)

1329 PALERMO WAY  
Address

LANTANA FL 33462  
City, State & Zip

(561) 586-7905 / (561) 719-4778  
Daytime Telephone number

F. CHESSEN OCT 26 1999

NOTE: Please provide the original and one copy of the articles.

## 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: STONE TILE, INC.

### ARTICLE II PRINCIPAL OFFICE

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

1329 PALERMO WAY  
LANTANA FL 33462

### ARTICLE III SHARES

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

1,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Frank Di Giovanni

7815 GRISWOLD ST LANTANA FL 33642

### ARTICLE V INCORPORATOR

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

SERGIO M. PAREDES  
1329 PALERMO WAY  
LANTANA FL 33462



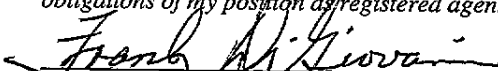
Signature/Incorporator

10/15/99

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

10-15-99

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED