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01 DEC -7 AM 9:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 23, 2001

Department of State  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, Florida 32314

600004713916--1  
-12/07/01--01026--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: PIEDRAS INTERNATIONAL, INC.

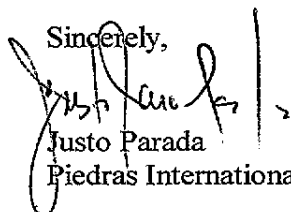
To whom this may concern:

Enclosed are an original and one (1) copy of the Articles of Incorporation and check for \$78.75 (Filing fee and Certificate of Status) from:

Justo Parada  
PIEDRAS INTERNATIONAL, INC.  
1155 N.W. 76th Avenue  
Miami, Florida 33126  
(305) 513-0848

Thank you for your attention to this matter.

Sincerely,



Justo Parada  
Piedras International, Inc.

JP/hcp

C. BLALOCK DEC 10 2001

**ARTICLES OF INCORPORATION**

**of**

**PIEDRAS INTERNATIONAL, INC.**

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION  
UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE  
FOLLOWING ARTICLES OF INCORPORATION:

**ARTICLE I. - NAME:**

The name of the corporation shall be: **Piedras International, Inc.**

**ARTICLE II - DURATION:**

The period of its duration is perpetual.

**ARTICLE III. - PRINCIPLE OFFICE**

The principle place of business / mailing address is:

1155 N.W. 76th Avenue  
Miami, Florida 33126

**ARTICLE III - PURPOSE:**

The purpose for which the corporation is organized is for the import and sale of marble  
and limestone and other natural stone(s).

**ARTICLE IV - SHARES**

The number of shares which the corporation shall have authority to issue is ONE  
HUNDRED (100) SHARES of capital stock, at \$1.00 par value.

**ARTICLE V - INITIAL OFFICERS / DIRECTORS**

The names(s), address(es) and title(s) of the person(s) who are to serve as the initial officers and directors is:

JUSTO PARADA, President  
1155 N.W. 76th Avenue  
Miami, Florida 33126

HAYDEE C. PINO, Vice-President  
1155 N.W. 76th Avenue  
Miami, Florida 33126

**ARTICLE VI - REGISTERED AGENT**

The name and Florida street address of the registered agent is:

JUSTO PARADA  
1155 N.W. 76th Avenue  
Miami, Florida 33126

**ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator is:

JUSTO PARADA  
1155 N.W. 76th Avenue  
Miami, Florida 33126

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
JUSTO PARADA JR.  
Incorporator & Initial Registered  
Agent

11/23/01  
Date

SWORN TO AND SUBSCRIBED before me this 23rd day of November, 2001.  
Personally known ☒, or Produced Identification. Type of  
Identification \_\_\_\_\_.

  
\_\_\_\_\_  
NOTARY PUBLIC STATE OF FLORIDA

DID TAKE AN OATH: ☒

