

P 00000 106122

Requester's Name _____

Address _____

City/State/Zip _____ Phone # _____

First American Financial Services, Inc.

First American Fin Svc Inc.
 3000 Gulf to Bay Blvd.
 Suite 201
 Clearwater, FL 33759

500003462315-2
 11/14/00 01009-002
 *****70.00 *****70.00

Office Use Only

NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

F. CHESSEY NOV 14 2000

Examiner's Initials

300A 58588

ARTICLES OF INCORPORATION

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

ARTICLE ONE

The Corporate name is Acme Stone, Inc.

ARTICLE TWO

Duration

The duration of the Corporation is perpetual.

ARTICLE THREE

Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

Capital Stock

The Aggregate number of shares, which the Corporation has authority to issue, is (1000) all of which shall be common shares with a par value of One Dollar.

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ARTICLE FIVE

Registered-Office

The street address of the initial registered office of the corporation is 1290 Paradise Lake Drive Tarpon Springs, Fl 34689.

And the name of the initial Registered Agent at such address is Raj Emandi.

ARTICLE SIX

Directors

A Board of Directors consisting of a minimum of one director and a maximum of six directors shall manage the business of the Corporation.

ARTICLE SEVEN

Incorporators

The name and address of the Incorporator is:

Joseph M. Kritch
First American Financial Services, Inc.
26340 US 19 N
Clearwater, Florida 33761

Incorporator: Joseph M. Kritch

Date: 11-8-00

CERTIFICATED OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act that Acme Soft, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business at 1290 Paradise Lake Drive Tarpon Springs, Fl 34689 named Raj Emandi located at 1290 Paradise Lake Drive Tarpon Springs, Fl 34689 it's agent to accept services process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 8th day of November 2000.

Raj Emandi
Registered Agent

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TALLAHASSEE, FLORIDA

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