

**Electronic Articles of Incorporation  
For**

P06000075828  
FILED  
June 01, 2006  
Sec. Of State  
jshivers

OMEGA STONE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
OMEGA STONE, INC.

**Article II**

The principal place of business address:  
3619 CAMINO REAL  
SARASOTA, FL. US 34239

The mailing address of the corporation is:  
3619 CAMINO REAL  
SARASOTA, FL. US 34239

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
KEVIN A SCOTT  
3619 CAMINO REAL  
SARASOTA, FL. 34239

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KEVIN A. SCOTT

### **Article VI**

The name and address of the incorporator is:

KEVIN A. SCOTT  
3619 CAMINO REAL

SARASOTA, FL 34239

Incorporator Signature: KEVIN A. SCOTT

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
KEVIN A SCOTT  
3619 CAMINO REAL  
SARASOTA, FL. 34239 US

Title: VP  
HEATHER K SCOTT  
3619 CAMINO REAL  
SARASOTA, FL. 34239 US