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ARTICLES OF INCORPORATION

OF

STONE CARE INTERNATIONAL OF FLORIDA, INC.

The undersigned hereby adopt the following Articles of incorporation for the purpose of forming a professional association under the Florida Business Corporation Act:

l. Nave

The name of this corporation is Stone Care International of FLorida, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is 2550 South Bayshore Drive, Mismi, Florida 33133.

H, EFFECTIVE DATE AND DURATION

The effective date of this Corporation shall be January 26, 1995, and shall exist perpetually thereafter unless source dissolved according to law.

III. Purpose

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

IV. CAPITALIZATION

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1,00 per share.

Juan T. O'Naghten Fla. Ber No.: 305774 Suta 1100 2005 South Beyshore Drive Marki, Florida 33133 305-285-0800

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V. Initial Registered Office and Agest

The initial registered office of this Corporation shall be Suite 1100, 2065 South Bayshors. Drive, Mismi, Florida and the initial registered agent of this Corporation at such office shall be Justi T. O'Neghton, who upon accepting this designation agrees to comply with the provisions of Section 48,091, Florida Statutes, as amonded from time to time, with respect to keeping an office open for service of process.

VI.

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bytaws, but shall not be less than one (1). The names and addresses of the persons who are to serve as members of the initial board of directors are:

Name

David Guttenberg

<u>Addresa</u>

2550 South Bayshors Drive Miami, Florida 33133

VII.

The incorporator is Juan T. O'Naghten and the address is Bulta 1100, 2865 South Bayshore Orive, Miami, Fiorida 33131.

in witness whereof, this undersigned has executed these Articles of Incorporation on January 26, 1995.

D'Nachten, Ipcorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

- 1. The name of the Corporation is: Stone Cure International of Florids, Inc.
- The name and address of the registered agent and the registered office is: Juan T. O'Naghten, Suita 1100, 2665 South Eayshore Drive, Miami, Florida 33133

Pursuant to Sections 48.091 and 607.0501, at seq., <u>Florida Statutes</u>, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this cartificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: January 26, 1995

Jugh T. O'Neghten, Englettered Agent

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