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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

CLASSIC STONE INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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2006 JUN 26 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CLASSIC STONE INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MASSACHUSETTS 3. 201056376
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 5/1/2004 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)

7. 22 SALO TERRACE MILLSBURY MA 01527
(Principal office address)

22 SALO TERRACE MILLSBURY MA 01527
(Current mailing address)

8. WHOLESALE GRANITE STONE AND EXOTIC STONE IN CONSR
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: MAJUR SRINIVASAN

Office Address: 13112 HEATHER MOSS DR # 610

ORLANDO, Florida 32837
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: _____

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: BIJAL DOSHI

Address: 22 SALO TERRACE MILLSBURY MA 01527

Vice Chairman: BIJAL DOSHI

Address: 22 SALO TERRACE MILLSBURY MA 01527

Director: VIVEK MODI

Address: 338 THE PROMENADE EDGEWATER NJ 07020

Director: BIJAL DOSHI

Address: 22 SALO TERRACE MILLSBURY MA 01527

B. OFFICERS

President: BIJAL DOSHI

Address: 22 SALO TERRACE MILLSBURY MA 01527

Vice President: VIVEK MODI

Address: 338 THE PROMENADE EDGEWATER NJ 07020

Secretary: BIJAL DOSHI

Address: 22 SALO TERRACE MILLSBURY MA 01527

Treasurer: BIJAL DOSHI

Address: 22 SALO TERRACE MILLSBURY MA 01527

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. VIVEK MODI
(Typed or printed name and capacity of person signing application)

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RECORDS OF THE
TALLAHASSEE FLORIDA

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William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

June 22, 2006

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

CLASSIC STONE, INC.

is a domestic corporation organized on May 1, 2004, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth



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