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ACCOUNT NO. : 072100000032
REFERENCE : 697672 81272A
AUTHORIZATION: Patricia Phints
COST LIMIT : \$ 125.00
ORDER DATE: May 28, 2004
ORDER TIME : 9:11 AM
ORDER NO. : 697672-005
CUSTOMER NO: 81272A
CUSTOMER: Ms. Marcy Horwath Bauer & Fiedler, P.a
223 South Woodland Boulevard
Deland, FL 32720
DOMESTIC FILING
NAME: STONE GIANT OF OVIEDO, LLC
EFFECTIVE DATE:
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

EXAMINER'S INITIALS:

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

__ CERTIFIED COPY
__ PLAIN STAMPED COPY



<u>Article I</u>

The name of the limited liability company ("Company") is STONE GIANT OF OVIEDO, LLC.

Article II

The mailing and street address of the Company's principal office is 750 E. International Speedway Blvd., DeLand, FL 32724. The members shall have the power and authority to establish branch offices, or to change the location of the principal office, to such other places as the members may designate.

Article III

The period of duration for the Company is perpetual.

Article IV

The name of the Company's initial registered agent in Florida is Kirk T. Bauer. The address of the Company's registered office in Florida is 223 S. Woodland Boulevard, DeLand, Florida 32724.

Article V

The Company is to be managed by the Members. The Initial Managing Members will serve until the first annual meeting of the Members. The Initial Managing Member is identified as follows:

Stone Giant, Inc.
750 E. International Speedway Blvd.
DeLand, FL 32724

Article VI

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted. The initial member is:

Stone Giant, Inc. 750 E. International Speedway Blvd. DeLand, FL 32724

Article VII

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company as provided in the Company's Regulations.

Article VIII

The power to adopt, alter, amend, or repeal the Regulations of the Company is vested entirely in the Members and any such adoption, alteration, amendment or repeal must be done by unanimous written consent of the Members.

IN WITNESS WHEREOF, the undersigned member and authorized representative has executed these Articles of Organization on this _____ day of May, 2004, at DeLand, Florida.

ERNEST MARKEY

(In accordance with Section 608.408(2) Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the limited liability company is STONE GIANT OF OVIEDO, LLC.
 - 2. The name and address of the Registered Agent and Office is:

KIRK T. BAUER 223 S. Woodland Boulevard DeLand, Florida 32720

STONE GIANT OF OVIEDO, LLC.

SY. FOULET MADIEV

Authorized Representative

Having been named as Registered Agent to accept service of process for the above-named limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: 5-28-04

Kirk T. Bauer