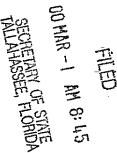
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#### TRANSMITTAL LETTER

FFECTIVE DATE 2-25-00



\*\*\*\*\*78.75

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Custom Stone, Incorporated

SUBJECT:(Pr	oposed corporate n	ame - must include su	ffix)	
			000	00315 -03/01/00- *****78.7
Enclosed is an original for:  (	and one (1) co  X \$78.75  Filing Fee & Certificate	py of the articles of \$122.50 Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate	and a check
FROM:	Custom Stone, Incorporated  Name (printed or typed)			
	2071 SW 70th Avenue, Suite G-8 Address			
•	Davie, FL 33317			
	City, State & Zip			
	954 723-0256			
	Daytims	Telephone number		

NOTE: Please provide the original and one copy of the articles.

2000

#### ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be Custom Stone, Inc.

## 2-25-00

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be 2071 S. W. 70th Avenue, Suite G8
Davie, FL 33317

and the mailing address of this corporation shall be 2071 S. W. 70th Avenue, Suite G8

Davie, FL 33317

# SECHETARY OF STATE SECHETARY OF STATE TANK AHASSEE, FLORIDA

#### ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, having a par value of \$1.00 U. S. per share.

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Darlene Nelson-Oliphant, C.P.A.

2071 S. W. 70th Avenue, Suite G8
Davie, FL 33317

#### ARTICLE V INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation are:

Darlene Nelson-Oliphant, CPA 2071 S. W. 70th Avenue, Suite G8 Davie, FL 33317

#### ARTICLE VI TERM OF EXISTENCE.

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which the corporate existence shall begin is five days prior to the filing date of the incorporation.

The undersigned incorporator has executed these Articles of Incorporation this 25th day of February, 2000.

Darlene Nelson-Oliphant, CPA

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1	The name of the corporation is:	Custom Stone, Incorporated		<del></del> -	
2.	The name and address of the regist	tered agent and office is:	SEORETA TALLAHAS	00 MAR -	
	Darlene Oliphant	(NAME)	HASSEE, FL	-	
		Avenue, Suite G-8 x or Mail Drop Box <u>NOT</u> acceptable)	OF STATE FLORIDA	\$ t	<u> </u>
	Davie, FL 33317				

Having been named as registered agent and to accept service of process for the above stated corporation 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.

QVOliphant 2/25/2000 (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314