28960 U.S. 19 NORTH, SUITE 100 CLEARWATER, FLORIDA 33761 ATTORNEY AT LAW

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SECRETARY OF STATEFAX (727) 781-1387
TALLAHASSEE, FLORIDA

July 12, 2000

TRANSMITTAL LETTER

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

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SUBJECT: INTERLOCK IMAGES IN STONE INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation, for the above corporation and check in the amount of \$70.00

FROM:

ROBERT A. ROSENBERG, ESQUIRE 28960 U.S. 19 NORTH, SUITE #100 CLEARWATER, FLORIDA 33761

(727) 771-8787 Telephone Number

PLEASE SEND COPY TO:

ROBERT A. ROSENBERG, ESQUIRE 28960 U.S. HIGHWAY 19 NORTH SUITE #100 CLEARWATER, FLORIDA 33761

Telephone Number (727) 771-8787

Fax Number (727) 781-1387

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ARTICLES OF INCORPORATION FOR INTERLOCK IMAGES IN STONE, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be Interlock Images In Stone, Inc.

ARTICLE II – DURATION

The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, <u>Florida Statutes</u>, as amended from time to time.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue Five Thousand (5000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is Ron Yoder.

The street address of the initial registered office of the corporation for service of process shall be 445 Riverside Dr., Tarpon Springs, FL 34689.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation initially shall have one director. The number of directors may be increased or decreased from time to time in accordance with the bylaws, provided that the number of directors shall not be less than one person at any time. The name and address of the initial director of the corporation is:

Ron Yoder

445 Riverside Dr. Tarpon Springs, FL 34689

ARTICLE VII – INCORPORATOR

The name and address of each incorporator of the corporation is

Ron Yoder

445 Riverside Dr. Tarpon Springs, FL 34689

ARTICLE VIII - PRINCIPAL OFFICE ADDRESS

The initial principal office and mailing address of the corporation shall be 445 Riverside Dr., Tarpon Springs, FL 34689. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

ARTICLE IX - BY LAWS

The initial bylaws of the corporation shall be adopted by the board of director(s) at the organizational meeting. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

<u>ARTICLE XI – PRE-EMPTIVE RIGHTS</u>

No holder of stock of the corporation of any class shall have any preferential, pre-emptive or other right to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

ARTICLE XII - AMENDMENT OF ARTICLES

The corporation reserves the right to amend, alter, change, or repeal any provision or provisions contained in these Articles or Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholder of the corporation are granted subject to this reservation.

<u>ARTICLE XIII – COMMENCEMENT OF CORPORATE EXISTENCE</u>

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF	, the undersigned incorporator has executed
these Articles of Incorporation this 12	day of <u>ರ್ಮ1y</u> , 2000
	Ron Yoder Ron Yoder
STATE OF FLORIDA	
COUNTY OF PINELLAS	
The foregoing instrument, 2000, by Ron Yo produced	was acknowledged before me this Atha day of der, who is personally known to me or who has (type of identification) as identification.
	Signature of Person Taking Acknowledgment
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(NOTARY SEAL)	DONNA COSENIA ROBANT COMMISSION & CC880336 PUBLIC EXPIRES OCT 17, 2003

NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Section 607.0501, <u>Florida Statutes</u>, the undersigned hereby accepts designation as the initial registered agent for Interlock Images In Stone, Inc., a Florida corporation, and hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation this <u>12</u> day of <u>5aly</u>, 2000.

Ron Yoder

445 Riverside Dr.

Tarpon Springs, FL 34689

FILED

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TALLAHASSEE