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TRANSMITTAL LETTER

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

500003392085--6  
-09/13/00--01087--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: International Stone Creations Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: John Peter Perry  
Name (Printed or typed)

43 NW 45th Ave #208  
Address

Deer Field Beach FL 33442  
City, State & Zip

561-901-6865  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FL 32304

00 SEP 13 AM 11:08

FILED

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

gk 9/14

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, and in complete compliance with Chapter 607 and/under Chapter 621, F.S. (Profit) hereby adopts the following Articles of Incorporation:

### ARTICLE 1 NAME:

The name of the corporation shall be:

International Stone Creations Inc.

### ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

3119 Millwood Terrace M139  
Boca Raton, Florida 33431

County: Palm Beach

### ARTICLE III SPECIFIC PURPOSE OF CORPORATION

The specific purpose of this corporation is for the installation of architectural stone trim and stone design. It is a Profit Corporation.

### ARTICLE IV SHARES

The number of shares that this corporation is authorized to have outstanding at one time is:

1,000 Shares of Common Stock

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE V DIRECTORS**

The following persons are designated as directors of the corporation International Stone Creations, Inc.:

Jonathon Peter Perry

Ashley Paul Lander

## **ARTICLE VI OFFICERS**

President: Jonathon Peter Perry  
43 NW 45<sup>th</sup> Ave #208  
Deerfield Beach, Florida 33442

Vice President: Ashley Paul Lander  
3119 Millwood Terrace M139  
Boca Raton, Florida 33431

Secretary: Tonia M. Lander  
3119 Millwood Terrace M139  
Boca Raton, Florida 33431

Treasurer: Tonia M. Lander  
3119 Millwood Terrace M139  
Boca Raton, Florida 33431

## **ARTICLE VII INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:

Ashley Paul Lander  
3119 Millwood Terrace M139  
Boca Raton, Florida 33431

### ARTICLE VIII INCORPORATOR

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

Jonathon Peter Perry  
43 NW 45<sup>th</sup> Ave #208  
Deerfield Beach, Florida 33442

The undersigned incorporator has executed these articles of incorporation the September 1, 2000.

Signature:

Jonathon Peter Perry  Date 9.1.2000  
Ashley Paul Lander  Date 9.1.2000

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00 SEP 13 AM 11:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ASSIGNMENT OF REGISTERED AGENT  
International Stone Creations, Inc.

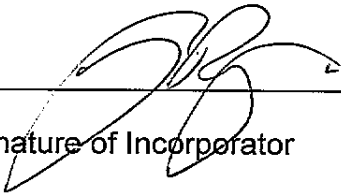
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



9.1.2000

Signature of Registered Agent

Date



9.1.2000

Signature of Incorporator

Date