

**CORPORATE
ACCESS,
INC.**

236 East 9th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

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1.) Stone Management, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
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3.) _____
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4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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ARTICLES OF INCORPORATION

FOR

STONE MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is

STONE MANAGEMENT, INC.

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ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 635 S. Orange Ave., Ste. 10, Sarasota, FL 34236.

ARTICLE III - OFFICER(S)/DIRECTOR(S)

The name and address of the initial director(s) is

P/S/T/D - Gerd Petrik
635 S. Orange Ave., Ste. 10
Sarasota, FL 34236

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00).

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Daniel A. Zabludowski, Esq., %Litow, Cutler & Zabludowski, LLC, 350 E. Las Olas Blvd., Ste. 1250, Ft. Lauderdale, FL 33301.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 236 East 6th Avenue, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 29th day of November, 2000.



Corporate Access, Inc.
President - Danny Bennett

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, 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.

The name of the corporation is

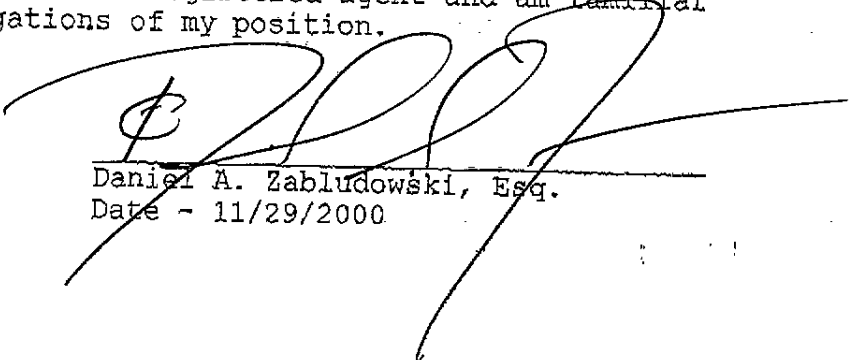
STONE MANAGEMENT, INC.

The name and address of the registered agent is

Daniel A. Zabłudowski, Esq.
Litow, Cutler & Zabłudowski, LLC
350 E. Las Olas Blvd., Ste. 1250
Ft. Lauderdale, FL 33301

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Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.



Daniel A. Zabłudowski, Esq.
Date - 11/29/2000