

G&K

700000114655

**Greenstein & King**

Certified Public Accountants  
Accounting • Tax • Business Services

7000 W. Palmetto Park Road  
Suite 502  
Boca Raton, FL 33433  
(561) 368-5511 • (561) 368-6224

**FILED**

00 DEC 11 AM 10:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 5, 2000

Secretary of State  
Bureau of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Stones By Earth

700003495617--0  
-12/11/00--01136--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed herein please find original and two copies of the Articles of Incorporation regarding the above-captioned matter. Please file the original corporation papers and return one certified copy to our office.

Also enclosed please find a check in the amount of \$78.75 to cover the cost of filing and obtain a certified copy. I have also enclosed a stamped self-addressed return envelope for your convenience.

Thank you,

Sincerely yours,

*Torri King*

GREENSTEIN & KING, CPAs

Enclosure

BROWN DEC 15 2000

ARTICLES OF INCORPORATION  
OF  
STONES BY EARTH INC.

FILED  
00 DEC 11 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Article I

NAME OF CORPORATION

The name of the corporation shall be Stones By Earth Inc.

Article II

NATURE OF BUSINESS

The purpose for which the corporation is organized is all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article III

TERM OF EXISTENCE

The corporation is to exist perpetually.

Article IV

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) of the par value of One Dollar and No/100ths (\$1.00) each.

Article V

REGISTERED AGENT/REGISTERED OFFICE

The name of its initial registered agent is Alexia Alam, and the street address of its initial principal office and registered office is 9774 Lancaster Place Boca Raton FL 33434.

Article VI

OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors are two (2) and the names and addresses of these people who are to serve as directors until the first annual meeting of the shareholders or until the successors are elected and qualified are: \_

Mario Pimenta  
9774 Lancaster Pl.  
Boca Raton Fl. 33434

President  
Treasurer

Alexia Alam  
9774 Lancaster Pl.  
Boca Raton Fl. 33434

Vice President  
Secretary

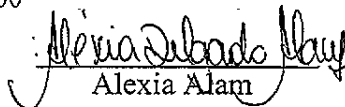
Article VII

INCORPORATORS

The name and address of the incorporator is:

Alexia Alam  
9774 Lancaster Place  
Boca Raton Fl. 33434

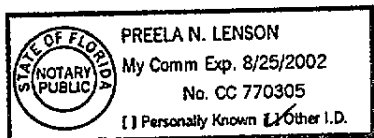
IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this  
\_\_\_\_\_ 6<sup>th</sup> Day of December, 2000

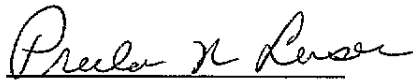
  
Alexia Alam

STATE OF FLORIDA  
COUNTY OF

Before me, a notary public, on this day personally appeared Alexia Alam known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this \_\_\_\_\_ 6<sup>th</sup> day of December, 2000.



  
Notary Public,  
State of Florida

My Commission Expires


CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
00 DEC 11 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

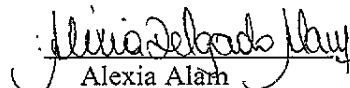
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Stones By Earth Inc.
2. The name and address of the registered agent and office is :

Alexia Alam  
9774 Lancaster Pl.  
Boca Raton Fl. 33434

  
Alexia Alam  
12/6/00  
Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
Alexia Alam  
Registered Agent  
12/6/00  
Date