

P010000002891

December 29, 2000

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

Re: Creative Stone, Inc.

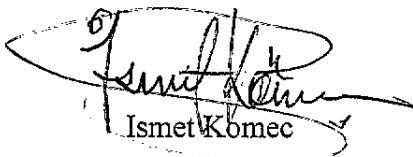
400003523164--2  
-01/04/01--01056--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

To Whom It May Concern;

Enclosed are original Articles of Incorporation for Creative Stone, Inc., together with one (1) copy. Also enclosed is a check in the amount of \$70.00 to cover the filing fees.

Please send acknowledgment receipt to: Creative Stone, Inc.  
102 Royal Park Drive  
Suite 1A  
Fort Lauderdale, Florida 33309

Very truly yours,

  
Ismet Komec

FILED  
01 JAN -4 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: Creative Stone, Inc.

AGENT: Ismet Komec

ADDRESS: 102 Royal Park Drive, Suite 1A  
Fort Lauderdale, Florida 33309

TELEPHONE: (954) 731-4697

FAX #: (954) 763-6969

**ARTICLES OF INCORPORATION**  
**OF**  
**CREATIVE STONE, INC.**

**FILED**  
01 JAN -4 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator (s), 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 shall be: Creative Stone, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

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

102 Royal Park Drive  
Suite 1A  
Fort Lauderdale, Florida 33309

**ARTICLE III - CAPITAL STOCK**

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

ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Ismet Komec  
102 Royal Park Drive  
Suite 1A  
Fort Lauderdale, Florida 33309

**ARTICLE V - INCORPORATOR (S)**

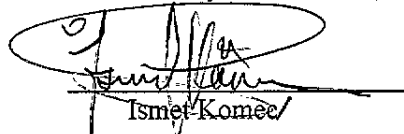
The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation:

Ismet Komec  
102 Royal Park Drive  
Suite 1A  
Fort Lauderdale, Florida 33480

**ARTICLE VI - PURPOSES**

**Business Purpose:** This Corporation is organized for the purpose of Resurfacing and Installation of Concrete and also to engage in any lawful business under the laws of the State of Florida.

The undersigned has (have) executed these Articles of Incorporation this 29th Day of December, 2000.

  
Ismet Komec

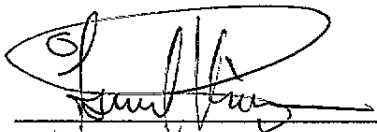
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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: Creative Stone, Inc.

The registered agent and office is:

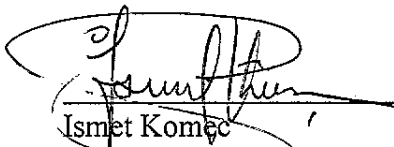
Ismet Komec  
102 Royal Park Drive  
Suite 1A  
Fort Lauderdale, Florida 33309

  
\_\_\_\_\_  
Ismet Komec

12/29/00  
\_\_\_\_\_  
Date

**FILED**  
01 JAN -4 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

  
\_\_\_\_\_  
Ismet Komec

12/29/00  
\_\_\_\_\_  
Date