

P01000006389

LEIANN S. DAVIS
2226 22ND LANE
LAKE WORTH, FL 33463
JANUARY 11, 2001

EFFECTIVE DATE

1/11/2001

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

01 JAN 16 PM 4:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Re: **DECORATIVE STONE, INC.**

Dear Sir or Madam:

Enclosed are two original Articles of Incorporation and Registered Agent forms for the above captioned corporation.

One original is to be filed in your office and one original is to be certified and returned to the undersigned at the above address. Enclosed is a check in the amount of \$ 78.75 for:

Receiving, filing, and indexing \$ 35.00
Articles of Incorporation

Certificate of status \$ 8.75

Registered Agent Fee \$ 35.00

TOTAL; \$ 78.75

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*****78.75 *****78.75

Please note the effective date of January 11, 2000 stated in Article 13, Beginning Of Corporate Existence.

Please telephone me at (561) 965-8115 if there is any reason why these requests cannot be met promptly. Thank you for your attention to these matters.

Very truly yours,

Leiann S. Davis
Leiann S. Davis

sent 1/17/01

EFFECTIVE DATE

1/17/2001

ARTICLES OF INCORPORATION
OF
DECORATIVE STONE, INC.

ARTICLE I

NAME

The name of the corporation is:

DECORATIVE STONE, INC.

The mailing and physical address of the corporation is:

355 Macy Street, West Palm Beach, Florida 33405.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 355 Macy Street, West Palm Beach, Florida 33405 and the name of the initial registered agent of this corporation at the address is Christopher Potts.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is: Christopher Potts, 355 Macy Street, West Palm Beach, Florida 33405.

ARTICLE VII
INITIAL CORPORATE OFFICER(S)

The initial officer of this corporation is: Christopher Potts, President.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles is: Christopher Potts, 355
Macy Street, West Palm Beach, Florida 33405.

ARTICLE IX
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X
INDEMNIFICATION

This corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have the power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official and as to action in another capacity while holding such office. The indemnification provided herein shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE XI
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

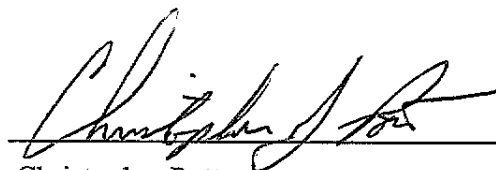
ARTICLE XII
BYLAWS

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

ARTICLE XIII
BEGINNING OF CORPORATE EXISTENCE

The date when corporate existence shall begin shall be the **effective date of January 11, 2001.**

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 11st day of January 2001.



Christopher Potts

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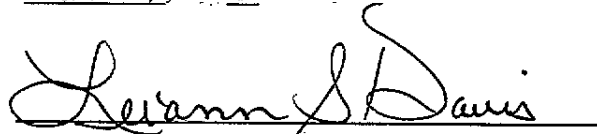
STATE OF FLORIDA

SECRETARY OF STATE
TALLAHASSEE FLORIDA

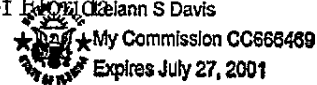
COUNTY OF PALM BEACH

Before me, Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Christopher Potts, known to me to be the person who executed the foregoing Articles of Incorporation, and (s)he acknowledged before me that (s)he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11th day of JANUARY, 2001.

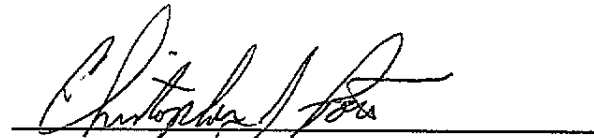


Notary Public, State of Florida Delann S Davis



ACCEPTANCE OF REGISTERED AGENT

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Christopher Potts