

FEB-13-2001 04:41PM

FROM BUSINESS FILINGS INC

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Visions In Stone Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FAX AUDIT # HO10000171404**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Visions In Stone Inc.****ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 301 SE 9th Court, Pompano Beach, Florida 33060

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Manufacturing.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one million. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Laurence Moore, 301 SE 9th Court, Pompano Beach, Florida 33060

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Richard Oster, Vice President
Business Filings IncorporatedDate 2/13/01Signature: 
Richard Oster, IncorporatorDate 2/13/01FILED
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DIVISION OF CORPORATIONSThe document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
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