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Jeffrey Hap, P.A.  
Attorney At Law

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Tel: (561) 575-1900 Fax: (561) 746-3237

February 12, 2001

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399  
(904) 487-6502

100003705311--2  
-02/15/01--01023--017  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: A Touch of Stone, Inc.  
a new Florida corporation

Gentlepersons:

Enclosed please find:

Original and Copy of articles of Incorporation  
Check for \$122.50 for Filing Fees  
Self-addressed envelope

Kindly process this transaction and return the necessary documentation back to us at your earliest opportunity in the envelope provided for your convenience.

Thank you for your usual fine assistance and cooperation.

Very truly yours,

Jeffrey Hap

s/  
encls:

FILED  
01 FEB 14 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



✓ T. Burch FEB 15 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**A TOUCH OF STONE, INC.**

**FILED**  
**01 FEB 14 PM 1:35**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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**The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.**

**ARTICLE I.**

**The name of the corporation shall be:**

**A TOUCH OF STONE, INC.**

**ARTICLE II.**

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

**1097 JUPITER PARK LANE**  
**BUILDING 5**  
**JUPITER, FLORIDA 33458**

**ARTICLE III.**

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

**100 shares of One Dollar (\$1.00) par value common stock**

**ARTICLE IV.**

**This corporation is organized for the following purposes:**

**(A) For the purpose of transacting any or all lawful business; except that it is not to conduct a banking, safe deposit trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, fraternal benefit society or state fair exposition.**

**(B) To do any and everything pertinent to the above.**

**ARTICLE V.**

**This corporation shall have perpetual duration unless sooner dissolved by law.**

**ARTICLE VI.**

**The name and address of the initial resident agent is:**

**JEFFREY HAP  
Attorney at Law  
341 West Indiantown Road  
Jupiter, Florida 33458**

**ARTICLE VII.**

**The name and address of the incorporator to these Articles of Incorporation is:**

**CARLOS GARCIA-LAVIN  
1097 JUPITER PARK LANE  
BUILDING #5  
JUPITER, FLORIDA 33458**

**ARTICLE VIII.**

**The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.**

**ARTICLE IX.**

**The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.**

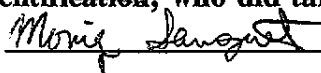
**The undersigned incorporator has executed these Articles of Incorporation this the 12<sup>th</sup> day of February, 2001.**

  
**CARLOS GARCIA-LAVIN, Incorporator  
6725 West Indiantown Road  
Jupiter, Florida 33458**

**STATE OF FLORIDA**

**COUNTY OF PALM BEACH**

**The foregoing instrument was acknowledged before me this the 12<sup>th</sup> day of February, 2001, by Carlos Garcia-Lavin, who is personally known to me or who presented as identification, who did take an oath.**





**Monique Sylvia Sanoguet  
My Commission CC969099  
Expires September 20, 2004**

My commission expires:

Notary Public

FILED  
01 FEB 14 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**

**RESIDENT AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 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 agent in the State of Florida.

1. The name of the corporation is:

**A TOUCH OF STONE, INC.**

2. The name and address of the registered agent and office is:

**JEFFREY HAP  
341 West Indiantown Road  
Jupiter, Florida 33458**

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 resident agent.

Dated this the 12<sup>th</sup> day of February, 2001.

  
Jeffrey Hap  
Resident Agent

This instrument prepared by:

**Jeffrey Hap  
Attorney at Law  
341 West Indiantown Road  
Jupiter, Florida 33458  
(561) 575-1900**