

P01000035109

STONE REALTY GROUP, INC.
809 S. RIVERSIDE DRIVE, POMPANO BEACH, FL 33062

March 26, 2001

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

000003943550--8
-04/02/01--01112--009
*****70.00 *****70.00

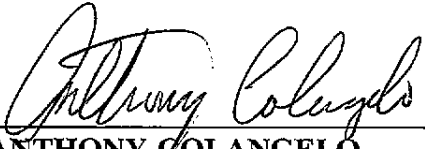
RE: INCORPORATION OF
STONE REALTY GROUP, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **STONE REALTY GROUP, INC.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,


ANTHONY COLANGELO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR -2 AM 10:40

FILED

No listing

ARTICLES OF INCORPORATION
OF
STONE REALTY GROUP, INC.

FILED
01 APR -2 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **STONE REALTY GROUP, INC.** The principal address of the corporation is: 809 S. RIVERSIDE DRIVE, POMPANO BEACH, FL 33062

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

REAL ESTATE

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **THREE hundred (300) of no par value.**

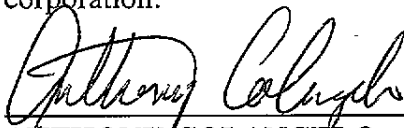
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 809 S. RIVERSIDE DRIVE, POMPANO BEACH, FL 33062, and the name of its initial registered agent at such address is ANTHONY COLANGELO.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


ANTHONY COLANGELO

ARTICLE SEVEN

The number of directors constituting the initial board of directors is three (3), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
JOHN CACCAVON JR.	139 FILBERT ST. SEBASTIAN, FL 32958

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

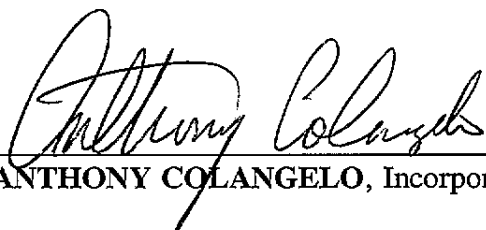
The name and address of each incorporator is:

Name	Mailing Address
ANTHONY COLANGELO	809 S. RIVERSIDE DRIVE POMPANO BEACH, FL 33062

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR -2 AM 10:14

FILED


ANTHONY COLANGELO, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.