

P010000 74844

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000085759 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-9004
Fax Number : (631) 224-7979

FILED
01 JUL 30 AM 7:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

STONEMASTERS TILE INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

P. GIESSEN

JUL 31 2001

4010000 857598

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF CORPORATION SHALL BE:

STONEMASTERS TILE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

#67 1300 15TH CT
KEY WEST FL 33040

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

2,000 SHARES AT \$.01 PAR VALUE

ARTICLE IV: INITIAL OFFICERS/DIRECTORS:

President/Director: Jeanne M Silvey
Treasurer: #67 1300 15th Ct, Key West, FL 33040

Vice Pres/Director: Gary Sparks
#67 1300 15th Ct, Key West, FL 33040

Secretary: Connan Lehmkuhl
908 Emma St, Key West, FL 33040

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS:

FILED
01 JUL 30 AM 7:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4010000 857598

H010000 857598

The name and Florida street address of the initial registered agent are:

Jeanne M Silvey
#67 1300 15th Ct
Key West FL 33040

ARTICLE V: INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

KERRY WALSH, INCORPORATETIME.COM, INC.
35-37 CARLETON AVENUE, ISLIP TERRACE, NY 11752



Kerry Walsh, Incorporator

7/30/01

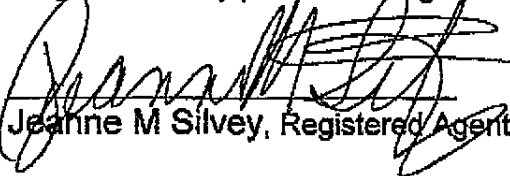
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 30 AM 7:05

FILED

Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the obligations of my position as registered agent.


Jeanne M Silvey, Registered Agent

July 25th 2001
Date

H010000 857598