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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

MEMORIAL STONE, INC.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

(5)

of

Memorial Stone, Inc.

ARTICLE I.

CORPORATE NAME

The name of the corporation is Memorial Stone, Inc. whose principal office and mailing address is: 5000 N. Bay Road, Miami Beach, Florida 33140.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of one class of common stock having a par value of TEN DOLLARS (\$10.00) and No/100 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE IV

PREEMPTIVE RIGHTS

There shall be no preemptive rights accruing to shareholders.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT: Marvin Cooper

REGISTERED OFFICE: 5000 N. Bay Road

Miami Beach, Florida 33140

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the initial registered office designated herein, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


Marvin Cooper
REGISTERED AGENT

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of the Corporation is one.

ARTICLE VII

The name and addresses of the members of the Initial Board of Directors are:

Marvin Cooper

5000 N. Bay Road

Miami Beach, Florida 33140

ARTICLE VIII

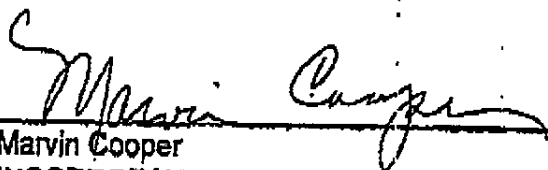
INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

INCORPORATOR: Marvin Cooper

ADDRESS: 5000 N. Bay Road

Miami Beach, Florida 33166


Marvin Cooper
INCORPORATOR

(Notary Acknowledgment on next page)

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

SS

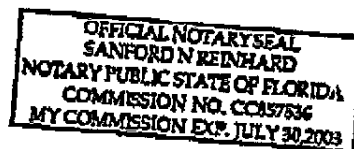
BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared Marvin Cooper, to me well known or provided as identification, and known to be the person described in and who executed the foregoing Articles of Incorporation and she/he acknowledged before me that he signed same for the purposes therein expressed.

WITNESS my hand and official seal at Miami-Dade County, Florida, this 22 day of October, 2001.



Notary Public, State of Florida at Large

My Commission Expires:



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