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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

100005023211-4
-02/27/02-01026-002
*****70.00 *****70.00

SUBJECT: McCall's Stone Mosaic, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

| | | | |
|---|---|--|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| ADDITIONAL COPY REQUIRED | | | |

FROM: Nelle Nemecek
Name (Printed or typed)

PO Box 112
Address

VERNON, FL 32462
City, State & Zip

850-535-5000
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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*McCall's Stone Mosaic, Inc.
Articles of Incorporation*

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of the corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

Article One

Name

The name of the corporation shall be McCall's Stone Mosaic, Inc.

Article Two

Corporate Duration

The duration of the corporation is perpetual unless dissolved according to law. Corporate existence shall commence at the time these Articles of Incorporation are filed by the Department of State.

Article Three

Purpose or Purposes

To engage in any necessary and lawful business activity allowed by law.

Article Four

Capitalization

The number of shares of stock this corporation is to have outstanding at any one time is 100 and shall have no par value.

Article Five

Registered Office and Agent

The street address of the initial registered office of the corporation is 1185 Chat Holley Road, Santa Rosa Beach, FL 32459; and the name of its initial registered agent at such address is Sherry McCall..

Article Six

Directors

The number of directors constituting the initial board of directors of this corporation is one. The name and address of the member of the board of directors is ; Sherry McCall of 1185 Chat Holley Road, Santa Rosa Beach, FL 32459.

Article Seven

Incorporator

The name and address of the incorporator of this corporation is: Frances Nelle Nemecek, P O Box 112, 3047 Main St., Vernon, Florida 32462.

Article Eight

Officers

The name and address of each officer is:

*Sherry McCall, President
1185 Chat Holley Road
Santa Rosa Beach, FL 32459*

*Sherry McCall, Vice President
1185 Chat Holley Road
Santa Rosa Beach, FL 32459*

*Sherry McCall, Secretary
1185 Chat Holley Road
Santa Rosa Beach, FL 32459*

*Sherry McCall, Treasurer
1185 Chat Holley Road
Santa Rosa Beach, FL 32459*

Article Nine

Stock Issue

The number of shares of stock as described in Article Four above shall be distributed as follows:

*Sherry McCall (100)
1185 Chat Holley Road
Santa Rosa Beach, FL 32459
041-46-7051*

Article Ten

Principle Office

*The principal place of business of this corporation shall be:
1185 Chat Holley Road , Santa Rosa Beach, FL 32459.
The mailing address of this corporation shall be: 1185 Chat Holley
Road , Santa Rosa Beach, FL 32459.*

*In witness whereof, the undersigned incorporator having executed
these Articles of Incorporation on this 1st day of January, 2002.*

Frances Nelle Nemecek, Incorporator
Frances Nelle Nemecek

Date
1.1.02

Sherry McCall, Registered Agent

Sherry McCall

Date
1.1.02

*I, Sherry McCall, do hereby acknowledge that I am aware of and
accept the responsibilities of registered agent for McCall's Stone
Mosaic, Inc.*

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