

**P02000025954**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : GREENBERG TRaurig (WEST PALM BEACH)  
Account Number : 075201001473  
Phone : (561)650 -7900  
Fax Number : (561)655 -6222

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DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**Mountain Stone, Inc.**

*Medallion Architectural Supply 2*

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

*Palm Beach, Inc*

46484.020000 / INC

ARTICLES OF INCORPORATION  
OF  
MEDALLION ARCHITECTURAL SUPPLY OF PALM BEACH, INC.

ARTICLE I - NAME

The name of this corporation is Medallion Architectural Supply of Palm Beach, Inc. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

2900 Hillsboro Blvd.  
West Palm Beach, Florida 33405

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares, no par value common stock, which shall be designated "Common Stock."

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

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ARTICLE VII - INDEMNIFICATION

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

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

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

Anthony W. Gates  
2900 Hillsboro Blvd.  
West Palm Beach, Florida 33405

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

Anthony W. Gates  
2900 Hillsboro Blvd.  
West Palm Beach, Florida 33405

ARTICLE X - INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation but shall never be less than two (2). The name and address of the initial directors of the Corporation are:

Anthony W. Gates  
2900 Hillsboro Blvd.  
West Palm Beach, Florida 33405

James Woolens  
2900 Hillsboro Blvd.  
West Palm Beach, Florida 33405

ARTICLE XI - AMENDMENT

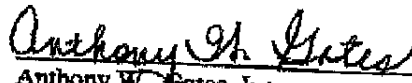
The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation

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Act.

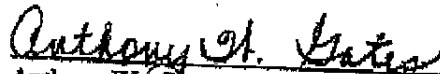
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
this 4<sup>th</sup> day of March 2002.

  
Anthony W. Gates, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE  
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN  
THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS  
DUTIES.

Dated this 4<sup>th</sup> day of March 2002.

  
Anthony W. Gates, Registered Agent

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