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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.
CLASSICAL STONE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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| Estimated Charge | \$78.75 |

05/15 ✓

ARTICLES OF INCORPORATION
OF
CLASSICAL STONE, INC.

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following

Articles of Incorporation:

ARTICLE I. NAME. The name of the corporation is, CLASSICAL STONE, INC., located at 397 Sandalwood Lane, Boca Raton, FL 33487.

ARTICLE II. DURATION. The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares of the par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE. The street address of the initial registered office of the corporation is, 397 Sandalwood Lane, Boca Raton, FL 33487, and the initial registered agent at such address is Dolores Poole.


ARTICLE VI. DIRECTOR. The corporation shall have one director initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than one.

Prepared by: Sadkowski & Assoc.
500 N.E. Spanish River Blvd. #28A
Boca Raton, FL 33431
561-368-1773

ARTICLE VII. INITIAL DIRECTOR. The name and post office address of the member of the first Board of Director is:

Dolores Poole
397 Sandalwood Lane
Boca Raton, FL 33487

IN WITNESS WHEREOF, I have subscribed my name this 14th
day of May, 2002.




Dolores Poole
397 Sandalwood Lane
Boca Raton, FL 33487

STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 14th day of MAY, 2002,
before me, a Notary Public, duly authorized in the State and County
named above to take acknowledgements, personally appeared Dolores Poole,
to me known to be the person whose name is subscribed to the within
instrument, and acknowledged that she executed the same for the purposes
therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


NOTARY PUBLIC, STATE OF FLORIDA
 Eugene J. Sadowski
My Commission CD075086
Expires December 05, 2005

ACCEPTANCE BY REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above
stated corporation, at the office stated above, I hereby accept to
act in the capacity of Registered Agent and agree to comply with
the provisions relative to keeping said office open.



Registered Agent