

CAPITAL CONNECTION

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08/30 '02 12:37 NO.598 01/04

PO 2000094643

Florida Department of State
Division of Corporations
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To:

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Account Name : YOUR CAPITAL CONNECTION, INC.
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FLORIDA PROFIT CORPORATION OR P.A.
STONES CONSULTING CORP

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
STONES CONSULTING CORP

RECEIVED
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The undersigned incorporator, 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 the corporation is **STONES CONSULTING CORP**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 801 NE 167 St., Suite 308, N. Miami Beach, FL 33162.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Samuel S. Sorota, Esq.; 801 NE 167th Street, N. Miami Beach, FL 33162.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Jeffrey Stones, 801 NE 167th Street, Suite 308, N. Miami Beach, FL 33162.

The undersigned has executed these Articles of Incorporation this 30th day of January 2002.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Stacey Leggett

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DIVISION OF CORPORATIONS
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

STONES CONSULTING CORP

2. The name and street address of the registered agent and office is:

SAMUEL S. CORNETH 801 NE 163 ST - ST. 304

NO. MIAMI BEACH FL 33162

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Samuel S. Corneth

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