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## FLORIDA PROFIT CORPORATION OR P.A.

**Samba Stones, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	02
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1-13-0

FAX AUDIT # H030000143807**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **Samba Stones, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
6800 SW 40th St. #237, Miami, Florida 33155.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 3,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

A. William B. Allen, 6800 SW 40th St. #237, Miami, Florida 33155

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: A. William B. Allen, 3060 Indiana St., Coconut Grove, Florida 33133. Located in the County of Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: A. William B. Allen  
A. William B. AllenDate 1/8/2003Signature: Mark Schiff  
Business Filings Incorporated, Incorporator  
Mark Schiff, AVPDate 1/7/2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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