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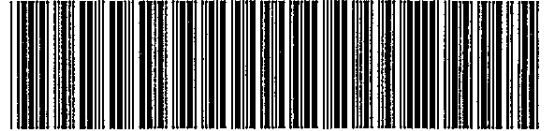
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TALLAHASSEE FLORIDA

3/21/03

BOOTH & COOK, P. A.
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STEPHEN C. BOOTH
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7510 RIDGE ROAD
PORT RICHEY, FLORIDA 34668
727/842-9105
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March 11, 2003

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32312

FILED
2003 MAR 17 PM 1:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Stone of Crystal River, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for the above referenced along with a check for the filing fees. Please file this and return to my office as soon as possible.

Thank you and if any further information is needed please call.

Sincerely,

BOOTH & COOK, P.A.



Stephen C. Booth

encl.
/lan

ARTICLES OF INCORPORATION

OF

STONE OF CRYSTAL RIVER, INC.

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2003 MAR 17 PM 1:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of this corporation is **STONE OF CRYSTAL RIVER, INC.**

ARTICLE II. PURPOSE

This corporation is organized for the purposes of engaging in any and lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV. DURATION

This corporation shall have perpetual existence and its existence shall commence upon the filing of these Articles.

ARTICLE V. ADDRESSES

The street address of the principal office is 7512 Ridge Road, Port Richey, FL 34668 and the address of the initial registered office of this corporation is 7512 Ridge Road, Port Richey, FL 34668 and the name of the initial registered agent at that address is ~~GEORGE~~ M. Stone, Jr., 7512 Ridge Road, Port Richey, FL 34668.

ARTICLE VI. DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

George M. Stone, Jr., 7512 Ridge Road, Port Richey, FL 34668

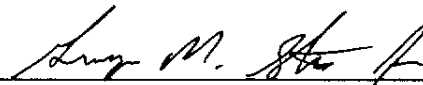
ARTICLE VII. INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

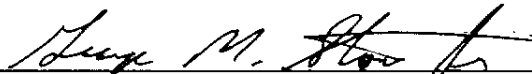
ARTICLE VIII. INCORPORATORS

The name and address of the person signing these Articles is as follows: George M. Stone, Jr., 7512 Ridge Road, Port Richey, FL 34668.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 10th day of March, 2003.

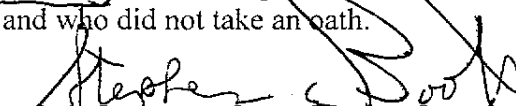

George M. Stone, Jr.

IN WITNESS WHEREOF, the undersigned, with the execution of these Articles, is familiar with and accepts the duties as registered agent.

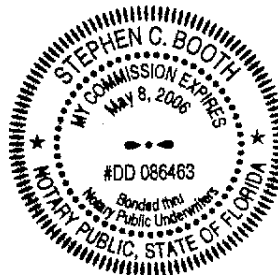

George M. Stone, Jr., as Registered Agent

STATE OF FLORIDA :
COUNTY OF PASCO :

The foregoing instrument was acknowledged before me this 10th day of March, 2003, by **George M. Stone, Jr.**, who is personally known to me or who has produced _____ as appropriate identification and who did not take an oath.


Notary Public

THIS INSTRUMENT PREPARED BY:
STEPHEN C. BOOTH, Esquire
Booth & Cook, P.A.
7510 Ridge Road
Port Richey, FL 34668
Telephone: (727) 842-9105



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