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Florida Department of State
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From: Account Name : EDWIN B. KAGAN
Account Number : I20020000150
Phone : (813) 281-5609
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TALLAHASSEE FL

FLORIDA PROFIT CORPORATION OR P.A.

Colonial Stone, Inc.

Certificate of Status	0
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Page Count	05
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PHONE NO. : 8132888428

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ARTICLES OF INCORPORATION

OF

COLONIAL STONE, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to the provisions of the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Colonial Stone, Inc.

ARTICLE II - MAILING ADDRESS

The mailing address of the corporation is as follows:

7224 Creekwood Court
Tampa, FL 33615

ARTICLE III - DURATION

The corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles of Incorporation by the Secretary of State of the State of Florida.

ARTICLE IV - PURPOSES

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the

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State of Florida, and the laws of such countries and foreign jurisdictions in which the corporation may conduct business.

ARTICLE V - CAPITAL STOCK

The authorized capital stock of the corporation shall consist of one thousand (1,000) shares of common stock, having a par value of \$.001 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial Registered Agent and the street address of the initial Registered Office of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Edwin B. Kagan	2709 Rocky Point Drive Suite 102 Tampa, Florida 33607

ARTICLE VII - DIRECTORS

The corporation shall have no directors initially. The affairs of the corporation shall be managed by the shareholders until such time as directors are elected by the shareholders.

ARTICLE VIII - OFFICERS

Each of the following persons shall serve as an officer of the corporation until the earlier of his resignation, death or removal

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from office or until his successor is chosen and qualifies:

<u>Name</u>	<u>Office</u>
Luis Diaz	President
Hugo R. Gonzalez	Vice President, Secretary and Treasurer

ARTICLE IX - AFFILIATED TRANSACTIONS

The corporation expressly elects, pursuant to Section 607.0901(5)(a), Florida Statutes, not to be governed by the rules pertaining to affiliated transactions contained in Section 607.0901, Florida Statutes.

ARTICLE X - CONTROL-SHARE ACQUISITIONS

The corporation exercises its right, pursuant to Section 607.0902(5), Florida Statutes, to avoid the provisions pertaining to control-share acquisitions contained in Sections 607.0902, 607.1302(c) and 607.1320, Florida Statutes.

ARTICLE XI - INCORPORATOR

The name and address of the corporation's incorporator is as follows:

<u>Name</u>	<u>Address</u>
Luis Diaz	7224 Creekwood Court Tampa, FL 33615

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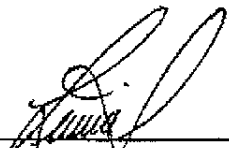
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ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation of Colonial Stone, Inc. this 23 day of July, 2003.




LUIS DIAZ, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of Colonial Stone, Inc. was sworn to and acknowledged before me this 23rd day of July, 2003, by LUIS DIAZ.



Notary Public
My Commission Expires:



Edwin B. Kagan
My Commission CCS11256
Expires February 18, 2004

Personally known _____ or Produced Identification X

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ACCEPTANCE AND ACKNOWLEDGMENT

I hereby accept to act as Registered Agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.



Edwin B. Kagan
REGISTERED AGENT

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