

**Electronic Articles of Incorporation  
For**

**P03000089591  
FILED  
August 15, 2003  
Sec. Of State**

ISLAND STONE INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ISLAND STONE INTERNATIONAL, INC.

**Article II**

The principal place of business address:

19500 PEACHLAND BLVD.  
BUILDING D  
PORT CHARLOTTE, FL. US 33948

The mailing address of the corporation is:

115 CRESCENT DRIVE  
PUNTA GORDA, FL. US 33950

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

500

**Article V**

The name and Florida street address of the registered agent is:

RALPH F THOMPSON  
115 CRESCENT DRIVE  
PUNTA GORDA, FL. 33950

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RALPH F. THOMPSON

### **Article VI**

The name and address of the incorporator is:

RALPH F. THOMPSON  
115 CRESCENT DRIVE  
PUNTA GORDA, FL 33950

Incorporator Signature: RALPH F. THOMPSON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
RALPH F THOMPSON  
115 CRESCENT DRIVE  
PUNTA GORDA, FL. 33950 US