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(Requestor's Name)

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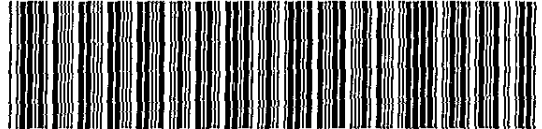
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE
TALLAH
FLORIDA

October 13, 2003

Harold T. Stone
13608 Feather Sound Circle W, #1207
Clearwater, Fl 33765

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

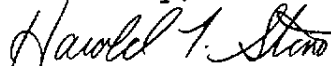
SUBJECT: PREMIUM STONE SURFACES INC.

Please find enclosed the original and a copy of the Articles of Incorporation for Premium Stone Surfaces Inc..

Please find also a check in the amount of \$70.00 to cover the fees of incorporation.

As registered agent for this corporation, you may contact me if necessary at 727-251-9634.

Sincerely,



Harold T. Stone
Registered Agent

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR

PREMIUM STONE SURFACES INC.

ARTICLE I: NAME

The name of this corporation shall be PREMIUM STONE SURFACES INC..

ARTICLE II: PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business within the State of Florida or elsewhere, and to have, use, exercise, and enjoy all of the general powers of like corporations, under Chapter 607 of the Florida Statutes.

ARTICLE III: DURATION

The corporation shall have perpetual existence.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 2,000 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

ARTICLE V: PRINCIPAL PLACE OF BUSINESS

The principal office address of the corporation shall be 4060 Louis Avenue, Holiday, Fl 34691, and other offices, agencies and branches at such places as may be designated by the stockholders.

ARTICLE VII: DIRECTORS

The Board of Directors of this corporation shall consist of one or more members, and the exact number thereof to be fixed by the bylaws of said corporation.

The initial Board of Directors are:

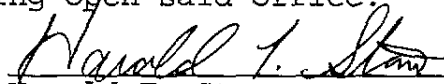
Harold T. Stone, . . . President
13608 Feather Sound Circle W, #1207
Clearwater, Fl 33765

ARTICLE IX: REGISTERED AGENT

The initial designation of the registered office of the corporation shall be 13608 Feather Sound Circle W, #1207, Clearwater, Fl 33765. The Registered Agent shall be Harold T. Stone.

Pursuant to Florida Statutes 607.164, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By




Harold T. Stone
Registered Agent

ARTICLE XI: INCORPORATOR

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

I the undersigned subscribing incorporator have executed these Articles of Incorporation this 13th day of October, 2003.



Harold T. Stone