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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

David L. Cox Stone Specialist, Inc.

Certificate of Status	0
Certified Copy	0
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ARTICLE OF INCORPORATION**In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)****ARTICLE I NAME**

The name of the corporation shall be :

David L. Cox Stone Specialist, Inc.**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is :

P. O. Box 1435
Homosassa Springs, Florida 34447**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARESThe number of shares of stock is:
100 COMMON SHARES PAR VALUE \$1.00**ARTICLE V INITIAL OFFICERS / DIRECTORS**

The name(s), address(es), and title(s) of the directors and officers:

Director, President:

David L. Cox

P.O. Box 1435

Homosassa Springs, Florida 34447

Director, Vice President, Secretary, Treasurer:

Suzanne Cox

P.O. Box 1435

Homosassa Springs, Florida 34447

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H03 000 340 361 3

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PAGE 2 David L. Cox Stone Specialist, Inc.

ARTICLE VI REGISTERED AGENT

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

A1A Registered Agent Inc.

92 Sadberry Road

Quincy, Florida 32351

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TALLAHASSEE, FLORIDAARTICLE VII INCORPORATOR

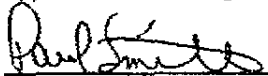
The name and Florida street address of the incorporator is:

A1A Registered Agent Inc.

92 Sadberry Road

Quincy, Florida 32351

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

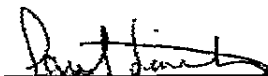


12-22-03

A1A Registered Agent Inc.

Signature / Registered Agent

Date



12-22-03

A1A Registered Agent Inc.

Signature/Incorporator

Date

H03 000 340 361 3