

CAPITAL CONNECTION

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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 : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

STONE DECOR INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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CAPITAL CONNECTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**STONE DECOR INC.**

The undersigned subscriber to these Articles of Incorporation under Sub Chapter S, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is: **STONE DECOR INC.**

The principal place of business and mailing address of this corporation is :  
**674 SW TODD AVENUE, PORT ST. LUCIE, FL 34983**

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in any business activity permitted under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares of common stock with no par value per share.

**ARTICLE IV - TERM OF EXISTENCE**

The existence of the corporation shall commence on the date of filing, and shall be perpetual.

**ARTICLE V - OFFICERS DIRECTORS**

The name and street address of the initial officer and director, who shall hold office for the corporation are:

**PRESIDENT:**

**ANDRE M. GAGNON  
674 SW TODD AVENUE  
PORT ST. LUCIE, FL 34983**

**SECRETARY:**

**JASON MACKEY  
634 SANSOM LANE  
PORT ST. LUCIE, FL 34953**

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**TREASURER:**

**BRUCE SANCHEZ**  
938 SW GWENDOLEN TERRACE  
PORT ST. LUCIE, FL 34953

**ARTICLE VI - INCORPORATOR**

The name and street address of the incorporation to this article of incorporation is:

**ANDRE M. GAGNON**  
674 SW TODD AVENUE  
PORT ST. LUCIE, FL 34983

WHEREOF, the undersigned incorporator has executed these **ARTICLES OF INCORPORATION** this 9 day of January, 2004.

Signature of Incorporator



**STATE OF FLORIDA**  
**COUNTY OF ST. LUCIE**

THE FOREGOING instrument was acknowledged and sworn to by Andre M. Gagnon  
before me this 9 day of January, 2004.

**JAMES E. CHILDS**  
Notary Public, State of Florida  
My comm. exp. Sept. 3, 2004  
Comm. No. CC 96000

  
Notary Public

(SEAL)

**ARTICLES OF INCORPORATION FILING FEE: \$35.00**  
**REGISTERED AGENT FILING FEE: \$35.00**  
**CERTIFIED COPY REQUESTED: \$8.75**

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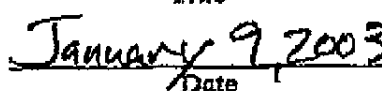
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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **STONE DECOR INC.**
2. The name and address of the registered agent and office is:

**ANDRE M. GAGNON**  
**674 SW TODD AVENUE**  
**PORT ST. LUCIE, FL 34983**

  
Corporate Officer  
  
President  
Title  
  
January 9, 2003  
Date

HAVE BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
Registered Agent

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