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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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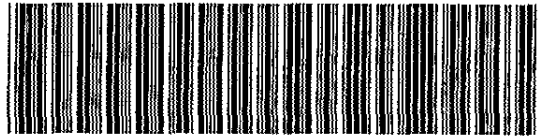
(Business Entity Name)

(Document Number)

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04 JAN -8 PM 7:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# WATKINS LAW FIRM, P.A.

Allan C. Watkins  
Suite 750  
Tampa Theater Building  
707 North Franklin Street  
Tampa, Florida 33602

Board Certified in Business and Consumer Bankruptcy  
by the American Board of Certification  
Also Admitted in Colorado

January 7, 2004

(813) 226-2215  
Fax: (813) 226-2038  
E-Mail: watkinslaw@worldnet.att.net

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: STONE'S SEALUTIONS, INC.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm's check in the amount of \$78.75 which represents the following:

\$35.00 Filing Fee  
\$35.00 Designation of Registered Agent  
\$ 8.75 Certified Copy

Once the Articles have been filed, please forward a certified copy to my attention as soon as possible in the self-addressed, postage-paid envelope. Should you have any questions, please do not hesitate to call me.

Sincerely,

WATKINS LAW FIRM, P.A.

By



Allan C. Watkins

ACW/wf  
Enclosures

ARTICLES OF INCORPORATION  
OF  
STONE'S SEALUTIONS, INC.

**FILED**  
04 JAN -8 PM 7:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being duly licensed to practice law in the State of Florida, desiring to form a corporation in accordance with Chapter 607 of the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

1.01 The name of the Corporation shall be STONE'S SEALUTIONS, INC.

ARTICLE TWO

REGISTERED OFFICE AND AGENT

2.01 The location and address of the Corporation's principal office in Florida is 5412 Crescent Drive, Tampa, FL 33611. The initial registered agent at the registered office is William T. Stone, 5412 Crescent Drive, Tampa, FL 33611.

ARTICLE THREE

PURPOSE

3.01 The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

DURATION

4.01 The term of existence of the Corporation is perpetual.

ARTICLE FIVE  
INCORPORATORS

5.01 The name and post office address of the incorporator is:

Name	Address
Allan C. Watkins	707 North Franklin Street Suite 750 Tampa, Florida 33602

ARTICLE SIX  
DIRECTORS

6.01 The Board of Directors shall consist of at least one and not more than five members. The name and address of the first Board of Directors are:

Name	Address
William T. Stone	5412 Crescent Drive Tampa, FL 33611

ARTICLE SEVEN  
CAPITAL STOCK

7.01 The number of shares of stock that the Corporation is authorized to have outstanding is Ten Thousand (10,000), all of which shall be common shares with par value One Dollar (\$1.00).

ARTICLE EIGHT  
STATED CAPITAL

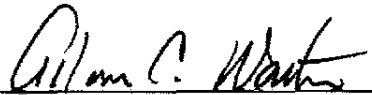
8.01 The amount of capital with which the Corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE NINE

AMENDMENT OF ARTICLES

9.01 The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting powers of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 7<sup>th</sup> day of January, 2004.

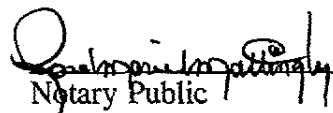
  
Allan C. Watkins, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 7<sup>th</sup> day of January, 2004, before me personally appeared Allan C. Watkins, who has presented \_\_\_\_\_ as identification or is personally known to me, and acknowledged that he executed the document for the purposes contained within it.

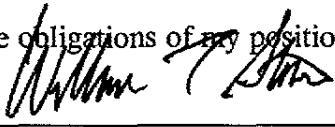
IN WITNESS WHEREOF, I sign here and set my official seal.

  
Notary Public  
My Commission Expires:

ROSE MARIE MATTINGLY  
Notary Public, State of Florida  
My comm. exp. Feb. 15, 2005  
Comm. No. DD 1778

**ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of ~~my~~ position as registered agent.

  
\_\_\_\_\_  
William T. Stone

Date: \_\_\_\_\_

1/7/04