

**Electronic Articles of Incorporation
For**

P04000011171
FILED
January 15, 2004
Sec. Of State

FLORIDA STONE DESIGNS, 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:

FLORIDA STONE DESIGNS, INC.

Article II

The principal place of business address:

3385 S. MCCALL ROAD
ENGLEWOOD, FL. US 34224

The mailing address of the corporation is:

3385 S. MCCALL ROAD
ENGLEWOOD, FL. US 34224

Article III

The purpose for which this corporation is organized is:

FABRICATION

Article IV

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

100

Article V

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

DANIEL W GLASSMAN
74 CAYMAN ISLES BLVD.
ENGLEWOOD, FL. 34224

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

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Registered Agent Signature: DANIEL W GLASSMAN

Article VI

The name and address of the incorporator is:

NOEL BROWN
4350 LAROSA AVENUE
NORTH PORT, FL. 34286

Incorporator Signature: NOEL BROWN

Article VII

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

Title: DPT
DANIEL GLASSMAN
74 CAYMAN ISLES BLVD
ENGLEWOOD, FL. 34224 US

Title: VPS
MICHAEL HALUNEN
3385 S. MCCALL ROAD
ENGLEWOOD, FL. 34224 US

Article VIII

The effective date for this corporation shall be:

01/15/2004