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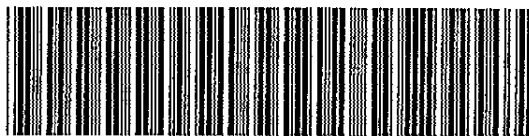
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 28 AM 11:00

FILED

STONE WALL USA, INC.

13887 80 LANE NORTH
WEST PALM BEACH, FL 33412

JANUARY 23, 2004

Secretary of State
Capitol Building
Tallahassee, FL 32304

Attention: Corporation Division

RE: STONE WALL USA, Inc

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,

LIZBETH NOVELLIERE



ARTICLES OF INCORPORATION
-OF-
STONE WALL USA, Inc.

FILED
04 JAN 28 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is STONE WALL USA, Inc.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000 , all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 13887 80 LANE NORTH W.P.B., FL 33412 the address of the initial registered office of the corporation is 13887 80 LANE NORTH W.P.B., FL 33412 and the name of the initial registered agent is LIZBETH NOVELLIERE.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of two members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
LIZBETH NOVELLIERE	13887 80 LANE NORTH W.P.B., FL 33412
VICTOR NOVELLIERE	13887 80 LANE NORTH W.P.B., FL 33412

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
LIZBETH NOVELLIERE	13887 80 LANE NORTH W.P.B., FL 33412

IN WITNESS WHEREOF, the undersigned have subscribed their names this
22 day of January 2004.

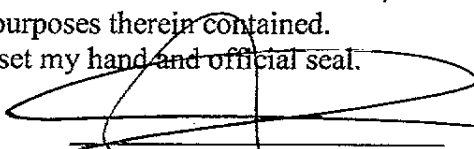

LIZBETH NOVELLIERE


VICTOR NOVELLIERE

STATE OF FLORIDA)
 :SS
COUNTY OF PALM BEACH)

On this 22nd day of January 2004, before me, the undersigned officers, personally appeared as LIZBETH NOVELLIERE AND VICTOR NOVELLIERE, known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE
Jennifer J. Trowbridge
Commission #DD230713
Expires: Jul 09, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

STONE WALL USA, Inc.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

STONE WALL USA, Inc., a corporation organized under the laws of the state of Florida, with its principal office at 13887 80 LANE NORTH W.P.B., FL 33412 has named LIZBETH NOVELLIERE, county of PALM BEACH, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
LIZBETH NOVELLIERE	PRES.	13887 80 LANE NORTH W.P.B., FL 33412
VICTOR NOVELLIERE	VICE PRES	13887 80 LANE NORTH W.P.B., FL 33412

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 1-23-04


LIZBETH NOVELLIERE