

**Electronic Articles of Incorporation
For**

**P04000026396
FILED
February 06, 2004
Sec. Of State**

PALM COAST STONE, 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:
PALM COAST STONE, INC.

Article II

The principal place of business address:
1137 SILVER BEACH ROAD
LAKE PARK, FL. 33403

The mailing address of the corporation is:
7453 SW 125TH ST.
MIAMI, FL. 33156

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
500

Article V

The name and Florida street address of the registered agent is:
MELISA B TAYLOR MS.
7453 SW 125TH ST.
MIAMI, FL. 33156

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

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Registered Agent Signature: MELISA B. TAYLOR

Article VI

The name and address of the incorporator is:

LANCE TAYLOR
7453 SW 125TH ST.
MIAMI, FL 33156

Incorporator Signature: LANCE TAYLOR

Article VII

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

Title: CEO
LANCE TAYLOR
7453 SW 125TH ST.
MIAMI, FL. 33156