

**Electronic Articles of Incorporation
For**

P04000028148
FILED
February 11, 2004
Sec. Of State

STONE PRODUCTS MANAGEMENT, 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:

STONE PRODUCTS MANAGEMENT, INC.

Article II

The principal place of business address:

3200 MORRIS LANE
MIAMI, FL. 33133

The mailing address of the corporation is:

3200 MORRIS LANE
MIAMI, FL. 33133

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:

WILLIAM GREENWALD
3200 MORRIS LANE
MIAMI, FL. 33133

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

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Registered Agent Signature: WILLIAM GREENWALD

Article VI

The name and address of the incorporator is:

DAVID A. HELLER, C.P.A.
300 71 STREET, SUITE 301
MIAMI BEACH, FL 33141

Incorporator Signature: DAVID A. HELLER, C.P.A.

Article VII

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

Title: P
WILLIAM GREENWALD
3200 MORRIS LANE
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

02/10/2004