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2004 MAR 12 P 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Greater Stone Company Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: The Greater Stone Company Inc
Name (Printed or typed)

6109 N. Anderson Road
Address

Tampa FL 33634
City, State & Zip

813-888-9977
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and Chapter 621, F.S. (profit)

ARTICLE I NAME

The name of the corporation shall be:

The Greater Stone Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal Place of business/ mailing address is:

6109 N. Anderson Road
Tampa, FL 33634

ARTICLE III PURPOSE

The purpose for the corporation is organized is:

The Corporation may engage in any
Activity or business permitted under the
laws of the United States and this State.

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100) shares at one dollar
\$1.00 Par value common stock

ARTICLE V INITIAL OFFICER/DIRECTORS (optional)

The names(s), address(es) and titles(s):

President: Giuseppe Ferraro
V. President: Marek Sinilo
Secretary: Salvatore Pirrone
Treasurer: Paul McCarthy

ARTICLE VI REGISTERED AGENT

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

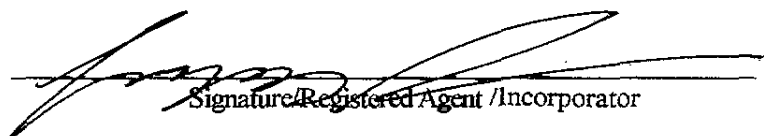
Giuseppe Ferraro
6109 N. Anderson Road
Tampa, Florida 33634

ARTICLE VII INCORPORATOR

The name and address of the Incorporators is

Giuseppe Ferraro
6109 N. Anderson Road
Tampa, Florida 33634

Having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent /Incorporator

3/9/04
Date