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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LEO J. SALVATORE
Account Number : I20030000112
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FLORIDA PROFIT CORPORATION OR P.A.

Silva Stone Installations, Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SILVA STONE INSTALLATIONS, INC.**

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I
Name

The name of the corporation is SILVA STONE INSTALLATIONS, INC.

ARTICLE II
Duration

The duration of the corporation shall be perpetual.

ARTICLE III
Purposes

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE IV
Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, consisting of one class only, designated as "Common Stock," of No par value.

ARTICLE V
Directors

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws. However, the initial Board of Directors shall consist of one member: Jose R. Silva.

ARTICLE VI
Officers

The Board of Directors shall appoint officers of the Corporation to implement the management decisions of the Board, and to preside over the day-to-day operations of the Corporation, all at the pleasure of the Board of Directors in accordance with the Bylaws of the Corporation. The initial officers of the Corporation shall be as follows:

President	Jose R. Silva
Vice President	Jose R. Silva
Secretary	Jose R. Silva
Treasurer	Jose R. Silva

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ARTICLE VII
Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

ARTICLE VIII
Registered Office and Agent

The address of the initial registered office of the corporation is, 4001 Tamiami Trail North, Suite 330, Naples, Collier County, Florida 34103, and the name of its initial registered agent at such address is SALVATORI & WOOD, P.L.

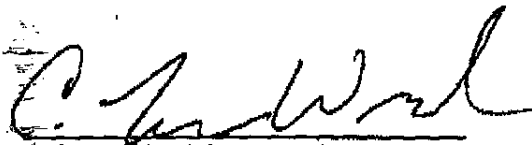
ARTICLE IX
Incorporator

The name and address of the incorporator is C. Lane Wood, 4001 Tamiami Trail North, Suite 330, Naples, Florida 34103.

ARTICLE X
Principal Office

The principal office of the corporation is located at 6432 Cypress Drive, Fort Myers, Florida 33912.

Executed this 24th day of March, 2004.


C. Lane Wood, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this 24th day of March, 2004, by C. Lane Wood, who is personally known to me.




NOTARY PUBLIC (SEAL)

My Commission Expires:

Mar. 26. 2004 9:31AM

No. 3968 P. 4

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CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND REGISTERED OFFICE.

In compliance with Section 48.091, Florida Statutes and Section 607.0501(3) of the Florida Business Corporation Act, the following is submitted:

1. That SILVA STONE INSTALLATIONS, INC., desiring to organize under the laws of the State of Florida, has named SALVATORI & WOOD, P.L., located at 4001 Tamiami Trail North, Suite 330, Naples, Collier County, Florida 34103, as its agent to accept service of process within Florida.

Dated: March 24, 2004




C. Lane Wood, Incorporator

2. That, having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity; the undersigned is familiar with and accepts the obligations of §607.0505 of the Florida Business Corporation Act and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Dated: March 24, 2004

SALVATORI & WOOD, P.L.



By: C. Lane Wood, as Managing Member

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this 24th day of March, 2004, by C. Lane Wood, as Managing Member of Salvatori & Wood, P.L., a Florida professional limited liability company, who is personally known to me.



My Commission Expires:


Nancy C. Jarvi
NOTARY PUBLIC (SEAL)

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