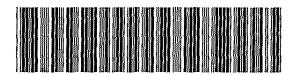
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Julia Scalici 1947 Imperial GAF course Blud. Naples, Fl 34110
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*ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

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The name of the corporation shall be: International Stone corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1947 Imperial Golf course Blvd.
Naples FL 34110

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: For good Business purposes.

ARTICLE IV SHARES

The number of shares of stock is: One

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

SECRETARY OF STATE

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The <u>name and Florida street address</u> of the registered agent is: Julia M. Scalici 1947 Imperial Golf Course Blvd. Naples FL 34110

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Julia M. Scalici 1947 Imperial Golf Course Blvd. Naples FL 34110

Having been named as 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

Signature/Incorporator

Date
3/26/04

Date