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04/02/04--01067--011 **78.75

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2004 APR 15 PM 4:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4/19/04

LAW OFFICES OF
JEROME A. SIMONS, P.A.
EMERALD VILLAGE PROFESSIONAL PLAZA
3864 SHERIDAN STREET
HOLLYWOOD, FLORIDA 33021
TELEPHONE: (954) 963-2225
FAX: (954) 963-2227

*JEROME A. SIMONS

DAVID J. SIMONS

March 30, 2004

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Re: STONEAGE, INC.

Gentlemen:

Enclosed please find the original and two copies of Articles of Incorporation for the above along with the Registered Agent Designation. I have enclosed my check in the amount of $78.75 representing your fee as follows:

Filing Fee	$35.00
Certified copy	8.75
Registered Agent Designation	35.00
Total	$78.75

Please return one certified and one true copy to the undersigned. Thank you for your cooperation.

Yours truly,

JEROME A. SIMONS, P.A.

BY:____________________
David J. Simons, Esquire

mmp
Enclosures

\c\stoneage\sec.of state

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED
04 APR 15 PM 12: 11

April 8, 2004

JEROME A. SIMONS, ESQ.
3864 SHERIDAN STREET
HOLLYWOOD, FL 33021

SUBJECT: STONEAGE, INC.
Ref. Number: W04000013601

We have received your document for STONEAGE, INC. and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 404A00022847

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TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
SOUTHERN STONEWORKS, INC.

The undersigned hereby states for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities, and liabilities of corporation for profit:

ARTICLE I.

The name of the corporation shall be:

SOUTHERN STONEWORKS, INC.

ARTICLE II.

The general nature of the business, objectives and purposes to be transacted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, to wit:

A. To export, buy, sell, lease and transfer goods and services, both wholesale and retail, of various types for wholesale and retail markets initially focusing on the Southeast Asian market while seeking opportunities world wide.

B. To enter into partnerships, joint ventures, capitalization agreements or other entities or business relationships both in the United States and internationally to further the corporate goals.

C. To buy, sell, rent, lease, service, maintain and repair, both wholesale and retail, motor vehicles, including but not limited to cars, trucks, trailers, boats, RV's, bicycles and motorcycles and for corporate use.

D. To buy, sell, rent and lease real estate or equipment for the use of the corporation.

E. To buy, sell, rent, lease or operate any other items to the general public.

F. It is the intention that each of the objects, purposes and powers specified in each of the paragraphs of this Articles of Incorporation shall, except where otherwise so specified, be nowise limited or restricted by reference to or interference from the terms of any other paragraph or of any other Article in these Articles of Incorporation, but that the objectives, purposes and powers specified in the article, and in each of the article or paragraphs of these articles, shall be regarded as independent objectives, purposes and powers of this corporation, nor shall the expression of one thing be deemed to exclude another, although it be of a like nature. The enumeration of objectives or purposes herein shall not be deemed to exclude or in any way limit by inference, any powers, objects or purposes which this corporation is empowered to exercise, whether expressly by force of these laws of the State of Florida, now or hereafter in effect or implied by any reasonable constrictions of said law.

ARTICLE III.

COMMON STOCK

The maximum number of shares of the corporation shall be One Thousand (1,000) shares, each having a par value of One Dollar ($1.00) per share; and to be fully paid in and non-assessable; all of which will be common stock; and Five Hundred (500) shares shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said shares of stock shall be issued, sold or transferred only in accordance with the By-Laws of the Corporation as the Corporation may from time to time make, and all of said shares of stock subscribed to shall be paid for either in cash, property, labor or services, it being recognized that property, labor or services rendered may be purchased or paid for with the common stock of the Corporation as a just valuation.

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be not less than Five Hundred ($500.00) Dollars, including cash and equipment.

ARTICLE V.

This Corporation shall have a perpetual existence unless dissolved according to the law.

ARTICLE VI.

The principal place of business of the Corporation shall be 1500 S.W. 22nd Street, City of Fort Lauderdale, County of Broward, State of Florida. Said Corporation shall have full power and authority to transact business and to establish offices and agencies in other places both within and without the State of Florida and in any foreign countries.

ARTICLE VII.

The business of the Corporation shall be conducted by a Board of Directors of not less than one nor more than five, to be increased at the discretion of the Board of Directors.

ARTICLE VIII.

The names and post office addresses of the first Board of Directors of this Corporation, all subject to the provisions of this Certificate, the By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year or until their successors are duly elected and qualified are:

NAME	ADDRESS
GREGORY SLUGOCKI	1500 S.W. 22nd Street Ft. Lauderdale, FL 33315

ARTICLE IX.

The names and post office addresses of the Officers of the Corporation are as follows:

GREGORY SLUGOCKI	President & Treasurer	1500 S.W. 22nd Street Ft. Lauderdale, FL 33315
MARGARET SLUGOCKI	Secretary	1500 S.W. 22nd Street Ft. Lauderdale, FL 33315

ARTICLE X.
NAMES AND ADDRESSES OF SUBSCRIBERS

	Shares	
GREGORY SLUGOCKI	500	1500 S.W. 22nd Street Ft. Lauderdale, FL 33315

ARTICLE XI.

The Directors may exercise all powers held by the Corporation not inconsistent with law, and in particular they may:

(a) Determine upon what terms and conditions stock certificates which have been lost or destroyed may be replaced or reissued.

(b) Make By-Laws for the exercise of corporate powers, the management regulation and government of the Corporation's property and affairs, the transfer of its stock and the calling and holding of meetings of its stockholders.

(c) Appoint such officers and agents as the affairs of the Corporation shall require, and allow for suitable compensation.

(d) Acquire by purchase, gift, or other lawful mode, shares of its own capital stock and the capital stock of other corporations.

(e) File a plan or any documents required by the Internal Revenue Code under Section 1244, pertaining to small business corporations or Sub-chapter S in the event the directors feel that it is in the Corporation's interest.

But this enumeration of powers shall not be held as in any manner curtailing the powers belonging to the directors by virtue of the Common and Statute Laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporators, being the same persons named in Article X above, do hereby subscribe for the number of shares of the common stock of the corporation set opposite their name in Article X, and in evidence thereof and of their desire to form this corporation do hereunto subscribe their name this 29 day of March, 2004.

GREGORY SLUGOCKI

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

The foregoing instrument was acknowledged before me this 29 day of March, 2004, by GREGORY SLUGOCKI, who is personally known to me or who has produced Fla. DL. as identification and who did not take an oath.

DAVID J. SIMONS
MY COMMISSION # CC 982710
EXPIRES: December 13, 2004
1-800-3-NOTARY Fl. Notary Service & Bonding, Inc.

NOTARY PUBLIC, State of Florida
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,

THE FOLLOWING IS SUBMITTED:

FIRST--THAT SOUTHERN STONEWORKS, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF

FORT LAUDERDALE, FLORIDA HAS NAMED DAVID J. SIMONS
(NAME OF RESIDENT AGENT)

LOCATED AT 3864 SHERIDAN STREET
(STREET ADDRESS AND NUMBER OF BUILDING)

CITY OF HOLLYWOOD, STATE OF FLORIDA 33021, AS ITS AGENT TO ACCEPT SERVICE

OF PROCESS WITHIN FLORIDA.

SIGNATURE: ______________
(CORPORATE OFFICER)

TITLE: PRESIDENT

DATE: March, 29, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: ______________

DATE: 3/30/04

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2004 APR 15 PM 4:07
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TALLAHASSEE FLORIDA