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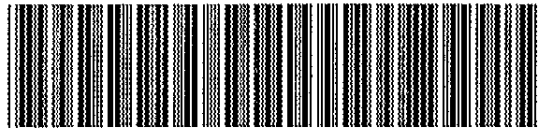
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OFFICE OF THE CLERK
COURT OF COMMON PLEAS
JULIA A. HARRIS, CLERK

4-26-04
JC

THE LAW OFFICE OF
GREGORY V. BEAUCHAMP, P.A.
107 EAST PARK AVENUE, 32626
P. O. BOX 1129
CHIEFLAND, FL 32644
FAX (352)493-1378
(352)493-1458

April 20, 2004

Secretary of State
Division of Corporations
P. O. Box 6327
The Capitol
Tallahassee, Florida 32314

Attn: Articles of Incorporation

Re: **ROCKY HAMMOCK STONE CO., INC.**

Dear Sir or Madam:

Enclosed please find the original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	\$ 8.75
Registered Agent	<u>\$ 35.00</u>
	<u>\$ 78.75</u>

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me at your earliest opportunity.

Sincerely,


Gregory V. Beauchamp

GVB/jem
Enclosure

THIS DOCUMENT PREPARED BY:
GREGORY V. BEAUCHAMP, P. A.
P. O. BOX 1129
CHIEFLAND, FLORIDA 32644-1129

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ROCKY HAMMOCK STONE CO., INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLES ONE: NAME

The name of this corporation shall be: **ROCKY HAMMOCK STONE CO., INC..**

ARTICLE TWO: NATURE OF BUSINESS

The general purpose for which this corporation is initially organized is to own and operate a business for the purpose of constructing granite and marble counter tops; and for the further purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE THREE: DURATION

This corporation shall have perpetual existence.

ARTICLE FOUR: CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock. By general consent of the Stockholders, it is their desire to designate the initial capital stock of this corporation as Section 1244 Stock, as defined under the Internal Revenue Code. As such stock will qualify for all rights and privileges of Section 1244 Stock.

ARTICLE FIVE: ADDRESS

The principal mailing address of the corporation is P. O. BOX 867, CHIEFLAND, FLORIDA 32644-0867. The street address of the corporation's initial principal office is 5771 NW. COUNTY ROAD 336, CHIEFLAND, FLORIDA 32626, and the name of the initial Registered Agent is CASPER H PRETORIUS, whose address is 5771 NW. COUNTY ROAD 336, CHIEFLAND, FLORIDA 32626. The stockholders may from time to time designate such other address and place as the register agent, subject to requirements of Florida law.

ARTICLE SIX: MANAGEMENT

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of a Board of Directors.

ARTICLE SEVEN: INCORPORATORS

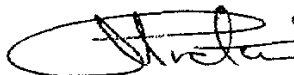
The name and street address of the incorporator of these Articles Of Incorporation is as follows:


<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
CASPER H. PRETORIUS	5771 NW. COUNTY ROAD 336 CHIEFLAND, FLORIDA 32626	100	\$100.00
ADRI PRETORIUS	5771 NW. COUNTY ROAD 336 CHIEFLAND, FLORIDA 32626	100	\$100.00

ARTICLE EIGHT: EFFECTIVE DATE

These Articles Of Incorporation shall become effective upon approval by the Department Of State of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged to be filed, the foregoing Articles Of Incorporation in the Office of the Secretary of State this 20 day of April, 2004.



CASPER H. PRETORIUS


ADRI PRETORIUS

STATE OF FLORIDA

COUNTY OF LEVY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared CASPER H. PRETORIUS and ADRI PRETORIUS, known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form(s) of identification: ~~()~~ personally known or () produced identification _____. No oath(s) taken.

WITNESS my hand and official seal in the County and State last aforesaid this 26 day of April, 2004.

(NOTARY SEAL)



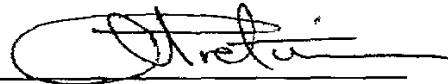
Gregory V. Beauchamp
MY COMMISSION # DD162042 EXPIRES
February 21, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

Gregory V. Beauchamp
Notary Signature

GREGORY V. BEAUCHAMP
Notary Printed Name

ACCEPTANCE OF REGISTERED AGENT

The undersigned, **CASPER H. PRETORIUS**, does hereby accept the designation and appointment of Registered Agent of **ROCKY HAMMOCK STONE CO., INC.**



**CASPER H. PRETORIUS
5771 NW. COUNTY ROAD 336
CHIEFLAND, FLORIDA 32626**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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