

Division of Corporations

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# P04880077269

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

stone essentials, inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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5-13-04

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**ARTICLES OF INCORPORATION**  
**OF**

(5)

**STONE ESSENTIALS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be: **STONE ESSENTIALS, INC.**

**ARTICLE II: COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

**ARTICLE III: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The address of the corporation's principal office and mailing address shall be:

**551 NE 5<sup>TH</sup> Street, Pompano Beach, Florida 33060**

**ARTICLE IV: PURPOSE**

The corporation is being organized for the purpose of conducting any business authorized under the State of Florida.

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#### **ARTICLE V: CAPITAL STOCK**

The maximum number of shares this Corporation is authorized to issue is One Hundred (100) Shares, all of which shall be Common Shares, no par value.

#### **ARTICLE VI: DIRECTORS**

The number of directors on this corporation's Initial Board of Directors shall be one (1). The names and address of the individual who shall serve on the Initial Board of Director is:

**John McKenzie, 551 NE 5<sup>TH</sup> Street, Pompano Beach, Florida 33060**

#### **ARTICLE VII: INDEMNIFICATION**

The corporation shall indemnify any officer, director, employee, or agent, to the full extent permitted by law.

#### **ARTICLE VIII: INITIAL REGISTERED OFFICE & AGENT**

The name and mailing address of the individual who shall serve as this corporation's initial registered agent is:

**Stephan J. Padula, Esq.  
Taylor Hodkin Kopelowitz & Ostrow, P.A.  
350 E. Las Olas Boulevard, Suite 1440  
Fort Lauderdale, FL 33301**

#### **ARTICLE IX: AMENDMENTS**

The corporation reserves the right to amend or repeal any provisions in these Articles of incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

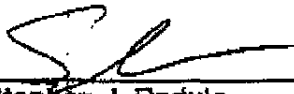
**ARTICLE X: INCORPORATOR**

The name and the street address of the incorporator for these Articles of Incorporation is:


**Stephen J. Padula, Esq.  
Taylor Hodkin Kopelowitz & Ostrow, P.A.  
350 E. Las Olas Boulevard, Suite 1440  
Fort Lauderdale, FL 33301**

The undersigned incorporator has executed these Articles of Incorporation this  
11 day of May 2004.

Signature of Incorporator:

  
Stephen J. Padula

Stephen J. Padula is familiar with and accepts the duties and responsibilities as  
Registered Agent for said corporation.

  
Stephen J. Padula

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# CERTIFICATE OF DESIGNATION OF


## REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **STONE ESSENTIALS, INC.**
2. The name and address of the registered agent and office is:

**Stephen J. Padula, Esq.**  
**Taylor Hodkin Kopelowitz & Ostrow, P.A.**  
**350 E. Las Olas Boulevard, Suite 1440**  
**Fort Lauderdale, FL 33301**

*Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am further familiar with and accept the obligations of my position as Registered Agent.*

  
 \_\_\_\_\_  
**STEPHEN J. PADULA**

5-11-04  
 \_\_\_\_\_  
 (Date)

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