

**Electronic Articles of Incorporation
For**

P04000081453
FILED
May 21, 2004
Sec. Of State
bmcknight

STONE BY DESIGN OF NE FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

STONE BY DESIGN OF NE FLORIDA, INC.

Article II

The principal place of business address:

2440 VALLEY SPRINGS PLACE
JACKSONVILLE, FL. US 32246

The mailing address of the corporation is:

2440 VALLEY SPRINGS PLACE
JACKSONVILLE, FL. US 32246

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

300

Article V

The name and Florida street address of the registered agent is:

WILLIAM B CASE
2440 VALLEY SPRINGS PLACE
JACKSONVILLE, FL. 32246

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM B CASE

Article VI

The name and address of the incorporator is:

WILLIAM CASE
2440 VALLEY SPRINGS PLACE
JACKSONVILLE, FL 32246

Incorporator Signature: WILLIAM B CASE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM B CASE
2440 VALLEY SPRINGS PLACE
JACKSONVILLE, FL. 32246 US

Title: S
JESSE MABREY
2221 AZALEA DR
JACKSONVILLE BEACH, FL. 32250 US

Title: VP
TYSON MABREY
393 FOURTH ST
ATLANTIC BEACH, FL. 32233 US

Article VIII

The effective date for this corporation shall be:

05/21/2004