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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA
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FLORIDA PROFIT CORPORATION OR P.A.
ALL AMERICAN STONE INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION
OF

ALL AMERICAN STONE INC.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1- NAME

The name of the corporation shall be:

ALL AMERICAN STONE INC.

The principal place of business of this corporation shall be:

**510 NE 58TH COURT
FT LAUDERDALE, FL 33334**

ARTICLE 11- NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE 111- CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 shares with a \$1.00 par value.

ARTICLE 1V- TERM OF EXISTENCE

This Corporation is to exist perpetual.

ARTICLE V- OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

**SCOTT DEHARDT
&
ALBERT ROLLI**

**510 NE 58TH COURT
FT LAUDERDALE, FL 33334**

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ARTICLE V1- INCORPORATOR(S)

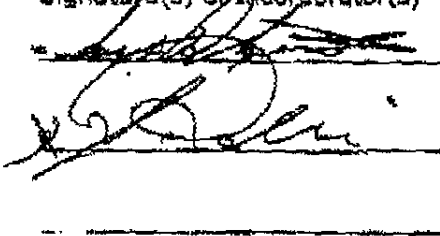
The name(s) and street address(es) of the Incorporator(s) to this articles of incorporation is (are):

**SCOTT DEHARDT
&
ALBERT ROLLI**

**510 NE 58TH COURT
FT LAUDERDALE, FL 33334**

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)
executed these Articles of Incorporation this 21st day of
May 2004.

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

ALL AMERICAN STONE INC.

2. The Name and Address of the registered agent and office is:

SCOTT DEHARDT

**510 NE 58TH COURT
FT LAUDERDALE FL 33334**

Signature: 

Title: PRESIDENT

Date: 05-21-2004

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 performances of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: 

Date: 05-21-2004

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