

**Electronic Articles of Incorporation
For**

P04000089218
FILED
June 09, 2004
Sec. Of State
slogan

IMAGINE THIS... IN STONE!, 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:

IMAGINE THIS... IN STONE!, INC.

Article II

The principal place of business address:

3801 STRAWBERRY LANE
NEW SMYRNA BEACH, FL. US 32168-872

The mailing address of the corporation is:

3801 STRAWBERRY LANE
NEW SMYRNA BEACH, FL. US 32168-872

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:

100

Article V

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

LAURA J HUGHES
3801 STRAWBERRY LANE
NEW SMYRNA BEACH, FL. 32168

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

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Registered Agent Signature: LAURA J. HUGHES

Article VI

The name and address of the incorporator is:

LAURA J. HUGHES
3801 STRAWBERRY LANE
NEW SMYRNA BEACH, FL 32168

Incorporator Signature: LAURA J. HUGHES

Article VII

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

Title: P
LAURA J HUGHES
3801 STRAWBERRY LANE
NEW SMYRNA BEACH, FL. 32168 US

Title: SEC
JANET L APPLGREN
777 BENNETT ROAD
SOUTH DAYTONA, FL. 32119 US