

**Electronic Articles of Incorporation
For**

P04000098354
FILED
June 29, 2004
Sec. Of State
ysquire

STONEPATH 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:

STONEPATH INC

Article II

The principal place of business address:

6907 COMPASS COURT
ORLANDO, FL. 32810

The mailing address of the corporation is:

6907 COMPASS COURT
ORLANDO, FL. 32810

Article III

The purpose for which this corporation is organized is:

STONE AND TILE INSTALLATION OR ANY OTHER LAWFUL BUSINESS
PERMITTED BY THE LAWS OF THE STATE OF FLORIDA AND THE
UNITED STATES.

Article IV

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

1000

Article V

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

ROMUALD AUSMAN
6907 COMPASS COURT
ORLANDO, FL. 32810

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

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Registered Agent Signature: ROMUALD AUSMAN

Article VI

The name and address of the incorporator is:

JOHN L RUSSELL EA
4413 BUCKEYE COURT
ORLANDO, FL 32804

Incorporator Signature: JOHN L RUSSELL

Article VII

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

Title: P/D
ROMUALD AUSMAN
6907 COMPASS COURT
ORLANDO, FL. 32810

Article VIII

The effective date for this corporation shall be:

06/29/2004