

**Electronic Articles of Incorporation
For**

P04000112551
FILED
August 02, 2004
Sec. Of State
jshivers

DIRECT STONE IMPORTS INCORPORATED

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:

DIRECT STONE IMPORTS INCORPORATED

Article II

The principal place of business address:

5140 COBBLE CREEK COURT
#201
NAPLES, FL. 34110

The mailing address of the corporation is:

5140 COBBLE CREEK COURT
#201
NAPLES, FL. 34110

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:

PATRICK J MC GIRL
5140 COBBLE CREEK COURT
#201
NAPLES, FL. 34110

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

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Registered Agent Signature: PATRICK J. MC GIRL

Article VI

The name and address of the incorporator is:

PATRICK J. MC GIRL 5140 COBBLE CREEK COU
RT #201 NAPLES, FL 34110

Incorporator Signature: PATRICK J. MC GIRL

Article VII

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

Title: P
KENNETH E VOISELLE
1010 GRAHAM RD
VENICE, FL. 34293

Title: VP
PATRICK J MC GIRL
5140 COBBLE CREEK COURT #201
NAPLES, FL. 34110

Title: SEC
GERALDINE MC GIRL
5140 COBBLE CREEK COURT #201
NAPLES, FL. 34110

Article VIII

The effective date for this corporation shall be:

08/02/2004