

**Electronic Articles of Incorporation
For**

P04000123578
FILED
August 26, 2004
Sec. Of State
jshivers

THE STONE EXPO, 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:
THE STONE EXPO, INC.

Article II

The principal place of business address:
3503 NW FEDERAL HIGHWAY
JENSEN BEACH, FL. 34957

The mailing address of the corporation is:
3503 NW FEDERAL HIGHWAY
JENSEN BEACH, FL. 34957

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:
JOHN F CONNOLLY
3002 NE IVY LANE
JENSEN BEACH, FL. 34957

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

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Registered Agent Signature: JOHN CONNOLLY

Article VI

The name and address of the incorporator is:

GREGG BOZENBURY
2455 NW 16TH BLVD
OKEECHOBEE FLORIDA 34972

Incorporator Signature: GREGG BOZENBURY

Article VII

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

Title: P
GREGG BOZENBURY
2455 NW 16TH BLVD
OKEECHOBEE, FL. 34972 US

Title: VP
JOHN F CONNOLLY JR
3002 NE IVY LANE
JENSEN BEACH, FL. 34957 US

Title: SEC
LORI A BOZENBURY
2455 NW 16TH BLVD
OKEECHOBEE, FL. 34957 US

Title: TREA
BEVERLY A CONNOLLY
3002 NE IVY LANE
JENSEN BEACH, FL. 34957 US

Article VIII

The effective date for this corporation shall be:

08/24/2004