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FLORIDA PROFIT CORPORATION OR P.A.

HawkStone Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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J 11/29/04

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

HawkStone Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

HawkStone Inc.

**1900 S. Harbor City Boulevard, Suite 315
Melbourne, FL 32901**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Michael W. Hawkins
1900 S. Harbor City Boulevard, Suite 315
Melbourne, FL 32901**

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-835-3940

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TALLAHASSEE FLORIDA

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Michael W. Hawkins- 1900 S. Harbor City Boulevard, Suite 315, Melbourne, FL 32901- President
Harry Stone II- 561 Woodview Drive, Longwood, FL 32779- President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

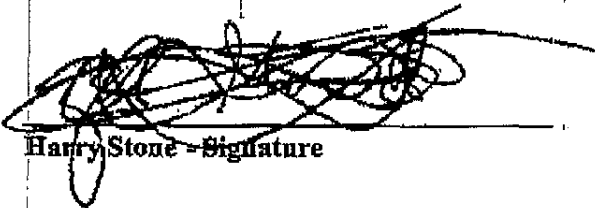
Michael W. Hawkins- 1900 S. Harbor City Boulevard, Suite 315, Melbourne, FL 32901
Harry Stone II- 561 Woodview Drive, Longwood, FL 32779

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of November 2004.



Michael W. Hawkins - Signature



Harry Stone - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **HawkStone Inc.**

2. The name and address of the registered agent and office is:

Michael W. Hawkins

Name

1900 S. Harbor City Boulevard, Suite 315

(P.O. Box or Mail Drop Box NOT Acceptable)

Melbourne, FL 32901

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Michael W. Hawkins
SIGNATURE

November 22, 2004

(Date)