

**Electronic Articles of Incorporation
For**

P05000005167
FILED
January 11, 2005
Sec. Of State
bmcknight

SWEARINGEN CUSTOM 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:

SWEARINGEN CUSTOM STONE, INC.

Article II

The principal place of business address:

P.O. BOX 438
SORRENTO, FL. 32776

The mailing address of the corporation is:

P.O. BOX 438
SORRENTO, FL. 32776

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:

DONALD SWEARINGEN
26143 LEE ROAD
EUSTIS, FL. 32726

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

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Registered Agent Signature: DONALD SWEARINGEN

Article VI

The name and address of the incorporator is:

STEVEN J. JONES
13 EAST TANGLEWOOD DRIVE
APOPKA, FL. 32712

Incorporator Signature: STEVEN J. JONES

Article VII

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

Title: PRES
DONALD SWEARINGEN
P.O. BOX 438
SORRENTO, FL. 32776

Title: VP
KATHLEEN L SWEARINGEN
P.O. BOX 438
SORRENTO, FL. 32776

Title: SEC
KATHLEEN L SWEARINGEN
P.O. BOX 438
SORRENTO, FL. 32776

Title: TREA
MICHAEL E NISSEN JR.
P.O. BOX 438
SORRENTO, FL. 32776