

Division of Corporations

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From:

Account Name : HUBCO
Account Number : 104662003400
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FLORIDA PROFIT CORPORATION OR P.A.

Stone 'N' Art Unlimited, Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

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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:

Stone 'N' Art Unlimited, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Stone 'N' Art Unlimited, Inc.

**3300 Chiquita Boulevard South
Cape Coral, FL 33914**

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Joyce D. Rogers
3300 Chiquita Boulevard South
Cape Coral, FL 33914**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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

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

**Charles J. Ringland, II - President
3300 Chiquita Boulevard South
Cape Coral, FL 33914**


ARTICLES VI INCORPORATOR(S)

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

**Charles J. Ringland, II
3300 Chiquita Boulevard South
Cape Coral, FL 33914**

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

11th day of January 2005.


Charles J. Ringland, II - 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: Stone 'N' Art Unlimited, Inc.

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

Joyce D. Rogers

Name


3300 Chiquita Boulevard South

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

Cape Coral, FL 33914

(City / State / Zip)

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.


Joyce D. Rogers
SIGNATURE

January 11, 2005

(Date)

FILED
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