

**Electronic Articles of Incorporation
For**

P05000016886
FILED
February 01, 2005
Sec. Of State
jshivers

ARTCRAFT 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:

ARTCRAFT STONE INC

Article II

The principal place of business address:

5100 TAMiami TRAIL NORTH
105
NAPLES, FL. 34103

The mailing address of the corporation is:

5100 TAMiami TRAIL NORTH
105
NAPLES, FL. 34103

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:

1000

Article V

The name and Florida street address of the registered agent is:

JACK GOODWIN
5100 TAMiami TRAIL NORTH
105
NAPLES, FL. 34103

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

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Registered Agent Signature: JACK GOODWIN

Article VI

The name and address of the incorporator is:

JACK GOODWIN
5100 TAMiami TRAIL NORTH
SUITE #105
NAPLES, FL 34103

Incorporator Signature: JACK GOODWIN

Article VII

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

Title: P
JACK GOODWIN
5100 TAMiami TRAIL NORTH SUITE #105
NAPLES, FL. 34103

Title: VP
B.E. MILLER
5100 TAMiami TRAIL NORTH SUITE #105
NAPLES, FL. 34103

Article VIII

The effective date for this corporation shall be:

01/31/2005