

Florida Department of State

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Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

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: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

A & R CAST STONE, INC.

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Corporate Filing

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: A & R CAST STONE, INC.

Article II. Address

The Corporation's mailing address is: A & R CAST STONE, INC. 14225 South Dixie Highway Miami FL 33176

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Law Offices of Stephen J. Finta, P.A. 416 S.E. 19th Street Ft. Lauderdale FL 33316

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: ELAINE LEVY DANA LEVY

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 SECRETARY OF STATE TALLAPASSEE FLORID

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on .

The undersigned incorporator executed these Articles of Incorporation on April 25, 2005.

CORPORATE CREATIONS INTERNATIONAL INC.

Karla Sarria Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

A & R CAST STONE, INC.

REGISTERED AGENT/OFFICE:

Law Offices of Stephen J. Finta, P.A. 416 S.E. 19th Street Ft. Lauderdale FL 33316

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LAW OFFICES OF STEPHEN J. FINTA, P.A.

by K. Sarria as attorney-in-fact

Date: April 25, 2005

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