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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : TEMPLE TERRACE ACCOUNTING & TAX, INC.  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**ROCKY'S NATURAL STONE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
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ARTICLES OF INCORPORATION  
OF  
**Rocky's Natural Stone, Inc.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be : Rocky's Natural Stone, Inc.

The principal place of business of this corporation shall be:

9207 N. 14<sup>th</sup> St.  
Tampa, Fl. 33612

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000  
having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Amy Lucas

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ARTICLE VI INCORPORATORNAME

Amy Lucas

OFFICE

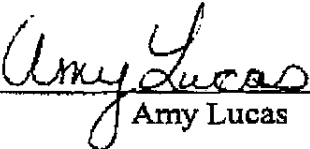
President

ADDRESS9207 N. 14<sup>th</sup> St.  
Tampa, Fl. 33612

IN WITNESS WHEREOF, the undersigned incorporators have executed  
these

Articles of Incorporation this 26<sup>th</sup> day of April, 2005

Signature of Incorporator

  
\_\_\_\_\_  
Amy Lucas

REGISTERED AGENT/REGISTERED OFFICE  
CERTIFICATE OF DESIGNATION

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: Rocky's Natural Stone, Inc.
2. The name and address of the registered agent and office:

Amy Lucas  
9207 N. 14<sup>th</sup> St.  
Tampa, Fl. 33612

SIGNATURE: \_\_\_\_\_

*Amy Lucas*  
Amy Lucas

TITLE: President

DATE: April 26, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN  
THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE PROVISIONS  
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: \_\_\_\_\_

*Amy Lucas*  
Amy Lucas

DATE: April 26, 2005

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