

Electronic Articles of Incorporation For

P05000076971
FILED
May 26, 2005
Sec. Of State
wcunningham

EMPRIE STONEWORKS 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:

EMPRIE STONEWORKS INC

Article II

The principal place of business address:

6341 CONROY ROAD
2503
ORLANDO, FL. US 32835

The mailing address of the corporation is:

6341 CONROY ROAD
2503
ORLANDO, FL. US 32835

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:

JASHWANT K AMIN MR
4396 CONROYCKLUB DR
ORLANDO, FL. 32835

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

P05000076971
FILED
May 26, 2005
Sec. Of State
wcunningham

Registered Agent Signature: JASHWANT AMIN

Article VI

The name and address of the incorporator is:

EMPIRE STONE DESIGN
4396 CONROYCLUB DRIVE
ORLANDO FL 32835

Incorporator Signature: JASHWANT AMIN

Article VII

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

Title: P
JASHWANT K AMIN
4396 CONROYCLUB DRIVE
ORLANDO, FL. 32835 US

Title: VP
DEVENDRA C AMIN
6341 CONROY ROAD
ORLANDO, FL. 32835 US

Title: DIR
HARESH TRIVEDI
8462 SHADY GLEN DR
ORLANDO, FL. 32819 US

Title: DIR
HETAL PATEL
6419 EARTHGOLD DR
WINDERMERE, FL. 34786 US

Article VIII

The effective date for this corporation shall be:

05/23/2005