

**Electronic Articles of Incorporation
For**

P05000101367
FILED
July 19, 2005
Sec. Of State
jshivers

SHADES OF 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:
SHADES OF STONE, INC.

Article II

The principal place of business address:
6145 TIPTON LANE
SPRING HILL, FL. 34606

The mailing address of the corporation is:
6145 TIPTON LANE
SPRING HILL, FL. 34606

Article III

The purpose for which this corporation is organized is:
FLOORING INSTALLATIONS

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
RICHARD J SCHAEFER
6145 TIPTON LANE
SPRING HILL, FL. 34606

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

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Registered Agent Signature: RICHARD J. SCHAEFER

Article VI

The name and address of the incorporator is:

RICHARD J. SCHAEFER
6145 TIPTON LANE
SPRING HILL, FL 34606

Incorporator Signature: RICHARD J. SCHAEFER

Article VII

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

Title: P
RICHARD J SCHAEFER
6145 TIPTON LANE
SPRING HILL, FL. 34606

Article VIII

The effective date for this corporation shall be:

07/19/2005