

**Electronic Articles of Incorporation
For**

P06000001816
FILED
January 04, 2006
Sec. Of State
jshivers

FROM FOAM TO 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:

FROM FOAM TO STONE INC.

Article II

The principal place of business address:

3360 STANLEY RD.
PLANT CITY, FL. 33565

The mailing address of the corporation is:

3360 STANLEY RD.
PLANT CITY, FL. 33565

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:

100

Article V

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

WALDEN LAKE BUSINESS SERVICES INC.
304 E. BAKER ST.
STE D
PLANT CITY, FL. 33563

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

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Registered Agent Signature: DAVID DURLAND

Article VI

The name and address of the incorporator is:

DONNA RAINEY
304 E. BAKER ST.
STE. D
PLANT CITY, FL 33563

Incorporator Signature: DONNA RAINEY

Article VII

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

Title: P
ANGEL SERRALLES
3360 STANLEY RD.
PLANT CITY, FL. 33565

Title: VP
BRIAN MILLER
3360 STANLEY RD.
PLANT CITY, FL. 33565

Article VIII

The effective date for this corporation shall be:

01/04/2006