

**Electronic Articles of Incorporation
For**

P06000019279
FILED
February 07, 2006
Sec. Of State
thampton

M.M.I. 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:

M.M.I. STONE, INC.

Article II

The principal place of business address:

1137 SILVER BEACH ROAD
LAKE PARK, FL. 33403

The mailing address of the corporation is:

1137 SILVER BEACH ROAD
LAKE PARK, FL. 33403

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:

500

Article V

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

PAVLOS C KAIMACLIOTIS
1137 SILVER BEACH ROAD
LAKE PARK, FL. 33403

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

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Registered Agent Signature: PAVLOS C. KAIMACLIOTIS

Article VI

The name and address of the incorporator is:

PAVLOS C. KAIMACLIOTIS
1137 SILVER BEACH ROAD

LAKE PARK, FL 33403

Incorporator Signature: PAVLOS C. KAIMACLIOTIS

Article VII

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

Title: P
PAVLOS C KAIMACLIOTIS
1137 SILVER BEACH ROAD
LAKE PARK, FL. 33403

Title: VP
CHRISTINE D KELLY
1137 SILVER BEACH ROAD
LAKE PARK, FL. 33403