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### TRANSMITTAL LETTER

Department of State		
Division of Corporat	ions	
P.O. Box 6327	1.4	
Tallahassee, FL 3231	L <b>4</b>	
SUBJECT: First	Quality Ston	e Inc
(Proposed corporate name-m	ust include suffix)	)
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	iai and <u>one (i</u>	<ol> <li>copy of the articles of incorporation and a check or</li> </ol>
money order for:		
	COST	
	COST \$78.75	Filing Fee
	Φ/ <b>0.</b> /3	& Certificate
		& Certificate
1	From:	Stacey Davis
•		State Davis
		3611 NW 110 <sup>th</sup> Lane
	·	Address
		Coral Springs, FL 33065
		City State 7in

(954) 461-8013 Daytime Telephone Number

#### ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

First Quality Stone Inc.

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#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3611 NW 110<sup>th</sup> Lane Coral Springs, FL 33065

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Stacey Davis 3611 NW 110<sup>th</sup> Lane Coral Springs, FL 33065

## ARTICLE V INCORPORATOR(S) See instructions for officers/directors

The names(s) and street address of the incorporators is (are):

Elton Rambin Sr. 1704 Excelsior Road Green Wood, AR 72936

#### ARTICLE VI CORPORATON EXISTENCE

The existence of this corporation shall be perpetual.

#### ARTICLE VII EFFECTIVE DATE

The effective commencement date for the corporation is March 15<sup>th</sup>, 2006

The undersigned incorporator(s) has (have) executed these articles of incorporation this

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF 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 corporation is:

First Quality Stone Inc. 3611 NW 110<sup>th</sup> Lane Coral Springs, FL 33065

#### 2. The name and address of the registered agent and office is:

Stacey Davis 3611 NW 110<sup>th</sup> Lane Coral Springs, FL 33065

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE) O3/08/0K

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314