

**Electronic Articles of Incorporation
For**

P06000075828
FILED
June 01, 2006
Sec. Of State
jshivers

OMEGA 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:

OMEGA STONE, INC.

Article II

The principal place of business address:

3619 CAMINO REAL
SARASOTA, FL. US 34239

The mailing address of the corporation is:

3619 CAMINO REAL
SARASOTA, FL. US 34239

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:

KEVIN A SCOTT
3619 CAMINO REAL
SARASOTA, FL. 34239

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

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Registered Agent Signature: KEVIN A. SCOTT

Article VI

The name and address of the incorporator is:

KEVIN A. SCOTT
3619 CAMINO REAL

SARASOTA, FL 34239

Incorporator Signature: KEVIN A. SCOTT

Article VII

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

Title: P
KEVIN A SCOTT
3619 CAMINO REAL
SARASOTA, FL. 34239 US

Title: VP
HEATHER K SCOTT
3619 CAMINO REAL
SARASOTA, FL. 34239 US