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CAPITAL CONNECTION

NO. 0000

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

### CENTRAL STONE, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF**

**CENTRAL STONE, INC.**

**ARTICLE I - CORPORATE NAME**

The name of this corporation is CENTRAL STONE, INC. whose initial principal office address is 1720 Main Street, NE, Unit No. 2, Palm Bay, Florida 32905 and whose mailing address is 1779 South Patrick Drive, Indian Harbour Beach, Florida, 32937.

**ARTICLE II - NATURE OF BUSINESS AND POWERS**

The specific purpose for which the Corporation is organized is to engage in the business of counter-top fabrication.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 4,000 shares of common stock having a par value of One Dollar (\$1.00) per share. The shares of stock shall be issued in the following manner:

Robert Caffero	1000 shares
Nicholas Casamassima	1000 shares
Massimiliano Delli	1000 shares
Giorgio Delli	1000 shares

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**ARTICLE IV - TERM OF EXISTENCE**

This corporation shall have perpetual existence, commencing upon filing of these articles.

**ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Massimiliano Delli  
1720 Main Street, NE,  
Unit No. 2  
Palm Bay, Florida 32905

**ARTICLE VI - OFFICERS**

The initial officers of the Corporation are:

President:	Robert Cafiero
Vice President:	Nicholas Casamassima
Secretary:	Massimiliano Delli
Treasurer:	Giorgio Delli

**ARTICLE VII - BOARD OF DIRECTORS**

The Corporation shall have four Directors: The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than three (3).

**ARTICLE VIII - INITIAL DIRECTORS**

The name and street address of the initial Directors of this Corporation are:

Robert Cafiero	2980 Alberta Court, Melbourne, Florida 32935
Nicholas Casamassima	1473 Casa Road, Melbourne, Florida 32940
Massimiliano Delli	5149 Water Lilly Way, Fort Pierce, Florida 34891
Giorgio Delli	5149 Water Lilly Way, Fort Pierce, Florida 34891

The persons named as the initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE IX - INCORPORATOR**

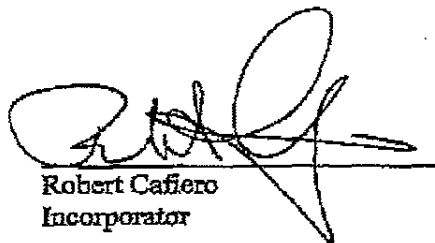
The name and address of the person signing these Articles of Incorporation as the sole Incorporator is:

Robert Cafiero 2980 Alberta Court, Melbourne, Florida 32935

**ARTICLE X - AMENDMENT**


The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as sole Incorporator, has executed the foregoing Articles of Incorporation on the 24 day of July, 2006.

  
Robert Cafiero  
Incorporator

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged by me this 24 day of July, 2006, by ROBERT CAFIERO, who has produced Florida Driver License as identification and who did not take an oath. Exp 9/1/07

  
Notary Public  
State of Florida  
My stamped commission:


 Amy B. Brooker  
Commission #DD325804  
Expires: Jun 25, 2008  
Bonded Third  
Atlantic Bonding Co., Inc.

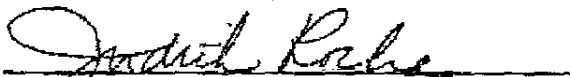
ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I HEREBY accept my appointment as the Registered Agent of Central Stone, Inc.  
and I state that I am familiar with the duties and responsibilities of a Registered Agent for  
Incorporation under Florida Law.

Signed and subscribed by me at Palm Bay, Florida this 25 day of July, 2006.

  
MASSIMILIANO DELLI

  
Witness One

  
Witness Two

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