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Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

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: (305)672-9110

FLORIDA PROFIT/NON PROFIT CORPORATION

Stoneshelf.com Inc.

Certificate of Status	I
Certified Copy	0
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Electronic Filing Menu

Corporate Filing Menu



2006 OCT 23 PM 1: 4: SECRETARY OF STATE TALL ANASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Stoneshelf.com Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Stoneshelf.com Inc.
3015 Exchange Court
Suite B
West Palm Beach FL 33409

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Ed Premo 3015 Exchange Court Suite B West Palm Beach FL 33409

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Ed Premo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 23, 2006.

The undersigned incorporator executed these Articles of Incorporation on 10/23/2006.

CORPORATE CREATIONS IN TERNATIONAL INC.

Franco E. Cammarata Vice President and Counsel

by M.A. Arciza as attorney-in-fact

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Stoneshelf.com Inc.

REGISTERED AGENT/OFFICE:

Ed Premo 3015 Exchange Court Suite B West Palm Beach FL 33409

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ED PREMO

by M.A. Areiza as attorney-in-fact

Date: 10/23/2006.

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