

**Electronic Articles of Incorporation
For**

P07000010912
FILED
January 24, 2007
Sec. Of State
bmcknight

STONE USA 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:

STONE USA INC.

Article II

The principal place of business address:

5218 PAYLOR LANE
SARASOTA, FL. US 34240

The mailing address of the corporation is:

5218 PAYLOR LANE
SARASOTA, FL. US 34240

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:

AMERICAN PIONEERS ADVISORY INC.
5218 PAYLOR LANE
SARASOTA, FL. 34240

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

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Registered Agent Signature: SARA L GARROD

Article VI

The name and address of the incorporator is:

NICHOLAS JAMES STONE
5218 PAYLOR LANE

SARASOTA, FL 34240

Incorporator Signature: NICHOLAS STONE

Article VII

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

Title: P
NICHOLAS J STONE
5218 PAYLOR LANE
SARASOTA, FL. 34240 US