

**Electronic Articles of Incorporation
For**

P07000098774
FILED
September 04, 2007
Sec. Of State
wcunningham

STALLION STONES 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:
STALLION STONES INC

Article II

The principal place of business address:
8951 OLD PINE ROAD
BOCA RATON, FL. 33433

The mailing address of the corporation is:
8951 OLD PINE ROAD
BOCA RATON, FL. 33433

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:
FIVE HUNDRED (500)

Article V

The name and Florida street address of the registered agent is:
MONA STRAUB
8951 OLD PINE ROAD
BOCA RATON, FL. 33433

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

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Registered Agent Signature: MONA STRAUB

Article VI

The name and address of the incorporator is:

MONA STRAUB
8951 OLD PINE ROAD

BOCA RATON, FL . 33433

Incorporator Signature: MONA STRAUB

Article VII

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

Title: P
MONA STRAUB
8951 OLD PINE ROAD
BOCA RATON, FL. 33433

Title: VP
LOUISE LEVINE
6402 LAS FLORES DR
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

09/04/2007