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Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620

Phone : (608) 827-5300

Fax Number : (608) 827-5501

FLORIDA PROFIT/NON PROFIT CORPORATION

STONES COLOURS, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **STONES COLOURS, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
120 Parkwood Drive, Royal Palm Beach, Florida 33411

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Gladstone Perrin, 120 Parkwood Drive, Royal Palm Beach, Florida 33411

June Perrin, 120 Parkwood Drive, Royal Palm Beach, Florida 33411

Gladstone Perrin, Jr, 120 Parkwood Drive, Royal Palm Beach, Florida 33411

The initial officers of the corporation are:

Gladstone Perrin, President, 120 Parkwood Drive, Royal Palm Beach, Florida 33411

June Perrin, Vice-President, 120 Parkwood Drive, Royal Palm Beach, Florida 33411

Gladstone Perrin, Jr, Secretary, 120 Parkwood Drive, Royal Palm Beach, Florida 33411

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**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Gladstone Perrin, 120 Parkwood Drive, Royal Palm Beach, Florida 33411. Located in the County of Palm Beach.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Gladstone Perrin

Date: 12/12/07

Signature: 

Date: 10th day of December, 2007

Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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