

**Electronic Articles of Incorporation
For**

P08000069385
FILED
July 23, 2008
Sec. Of State
sprather

STONEHOUSE KITCHENS, 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:

STONEHOUSE KITCHENS, INC.

Article II

The principal place of business address:

11361 TRADE COURT
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

11361 TRADE COURT
JACKSONVILLE, FL. 32256

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:

100

Article V

The name and Florida street address of the registered agent is:

WILLIAM J MERCADO
947 BROOK HOLLOW CT.
ORANGE PARK, FL. 32065

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

P08000069385
FILED
July 23, 2008
Sec. Of State
sprather

Registered Agent Signature: WILLIAM J. MERCADO

Article VI

The name and address of the incorporator is:

WILLIAM J. MERCADO
947 BROOK HOLLOW CT.

ORANGE PARK, FL 32065

Incorporator Signature: WILLIAM J. MERCADO

Article VII

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

Title: P
WILLIAM J. MERCADO
947 BROOK HOLLOW CT.
ORANGE PARK, FL. 32065

Title: CFO
LUIS A MERCADO
511 BOSQUE VISTA
SAN ANTONIO, TX. 78258

Title: COO
MIKE RICH
7448 VALLEY DR. N.
JACKSONVILLE, FL. 32277

Article VIII

The effective date for this corporation shall be:

07/22/2008