

**Electronic Articles of Incorporation
For**

P08000077441
FILED
August 20, 2008
Sec. Of State
dwhite

FAUX STONE, 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:

FAUX STONE, INC.

Article II

The principal place of business address:

405 FLAMINGO DR.
DESTIN, FL. 32541

The mailing address of the corporation is:

405 FLAMINGO DR.
DESTIN, FL. 32541

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:

CHRISTOPHER R STRAUGHN
405 FLAMINGO DR.
DESTIN, FL. 32541

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

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Registered Agent Signature: CHRISTOPHER R. STRAUGHN

Article VI

The name and address of the incorporator is:

EDWARD STAHLIN
123 N. ASHLEY STE. 123

ANN ARBOR, MI 48104

Incorporator Signature: EDWARD STAHLIN

Article VII

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

Title: DIR
MONTE O STRAUGHN
405 FLAMINGO DR.
DESTIN, FL. 32541 US

Title: DIR
CHRISTOPHER R STRAUGHN
405 FLAMINGO DR.
DESTIN, FL. 32541 US

Title: VP
CHRISTOPHER R STRAUGHN
405 FLAMINGO DR.
DESTIN, FL. 32541 US

Title: P
MONTE O STRAUGHN
405 FLAMINGO DR.
DESTIN, FL. 32541 US