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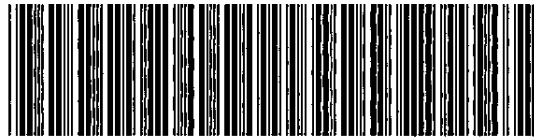
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TALLAHASSEE, FLORIDA

2 P 9/24/08

**LAW OFFICE OF SUZANNE C. QUIÑÓNEZ, P.A.**

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2747 Blanding Boulevard, Suite 104  
Post Office Box 130 (ZIP: 32050-0130)  
Middleburg, FL 32068  
Phone (904) 282-6022  
Fax (904) 282-6076  
scquinonez@aol.com

September 22, 2008

Secretary of State  
State Department, Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Stone E, Inc.**

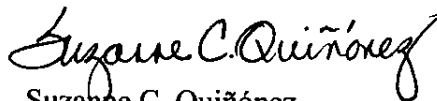
Dear Sir/Madam:

Enclosed for filing are the Articles of Incorporation for Stone E, Inc., together with the acceptance by Susan G. Brown, as the registered agent. Once filed, please return a certified copy of the Articles of Incorporation to me at the address listed above.

Enclosed in payment of the \$35.00 filing fee, \$35.00 registered agent fee, and \$8.75 certified copy fee, is a firm check in the amount of \$78.75.

Sincerely,

LAW OFFICE OF  
SUZANNE C. QUIÑÓNEZ, P.A.



Suzanne C. Quiñónez  
For the Firm

SCQ:dw

Enclosures

c: Susan G. Brown

**ARTICLES OF INCORPORATION  
OF  
STONE E, INC.**

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**ARTICLE I**  
**Name of Corporation**

Stone E, Inc.

**ARTICLE II**  
**Business of Corporation**

The corporation may engage in the business of operating a restaurant, and may also engage in any other lawful activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**  
**Capital Stock**

The maximum number of shares of capital stock this corporation is authorized to have outstanding at any one time shall be one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share. The common stock shall be entitled to one vote per share.

**ARTICLE IV**  
**Preemptive Rights**

No stockholder shall have any preemptive right to purchase new stock or any type of stock of this corporation.

**ARTICLE V**  
**Corporate Existence**

The existence of this corporation shall commence upon filing of the Articles of Incorporation, and thereafter it shall have perpetual existence.

ARTICLE VI  
Principal Place of Business

The address of the principal business office of the corporation shall be 4430 County Road 218, Middleburg, FL 32068, and the mailing address shall be 4430 County Road 218, Middleburg, FL 32068.

ARTICLE VII  
Resident Agent

The street address of the corporation's initial registered agent shall be Susan G. Brown, a resident of the State of Florida, whose physical address is 4430 County Road 218, Middleburg, Florida, 32068 whose acceptance is set forth at the end of these Articles.

ARTICLE VIII  
Board of Directors

The initial Board of Directors shall consist of two (2) directors and the names and addresses of the persons who are to serve as the members of the Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Susan G. Brown	4430 County Road 218 Middleburg, FL 32068
Philip N. Brown	4430 County Road 218 Middleburg, FL 32068

The number of directors may be changed from time to time by the By Laws.

ARTICLE IX  
INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

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ARTICLE X  
COMPENSATION

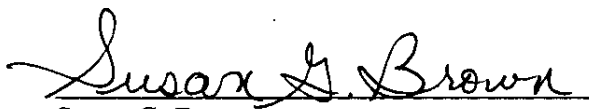
The board of directors shall have the power to set the amount, if any, of the compensation to be paid to the directors of the corporation.

ARTICLE XI  
Incorporation

The name and street address of the person signing these Articles of Incorporation as incorporator are as follows:

<u>Name</u>	<u>Address</u>
Susan G. Brown	4430 County Road 218 Middleburg, FL 32068

The undersigned, being the original incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, and accordingly, has hereunto set his hand and seal this 22 day of September, 2008.

  
Susan G. Brown  
Incorporator

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA                     )  
COUNTY OF CLAY                    )

On this 22 day of September, 2008, personally appeared before me, Susan G. Brown, incorporator and party to the foregoing Articles of Incorporation of Stone E, Inc., (✓) who is well known to me or who produced \_\_\_\_\_ as identification and who did not take an oath, and who acknowledged said Articles to be her act and deed.

SUZANNE C. QUINONEZ  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD414871  
EXPIRES 4/4/2009  
BONDED THRU 1-888-NOTARY1

Suzanne C. Quinonez  
Notary Public  
(Seal)

Acceptance of Designation

The undersigned, Susan G. Brown, hereby accepts appointment as registered agent of Stone E, Inc. and does hereby state that she is familiar with, and accepts, the obligations of such position.

Dated and signed this 22 day of September, 2008.

Susan G. Brown  
Susan G. Brown

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