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To: Division of Corporations
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From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
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FLORIDA PROFIT/NON PROFIT CORPORATION

GBU Stone, Inc.

Certificate of Status	0
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FAX AUDIT # 408000245681 3**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **GBU Stone, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
2237 J and C Blvd., Naples, Florida 34109**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 director of the corporation is:

Timothy Cooke, 2237 J and C Blvd., Naples, Florida 34109

The initial officers of the corporation are:

Timothy Cooke, President, 2237 J and C Blvd., Naples, Florida 34109

Silvana Cooke, Secretary, 2237 J and C Blvd., Naples, Florida 34109

Silvana Cooke, Treasurer, 2237 J and C Blvd., Naples, Florida 34109

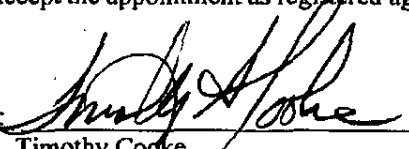
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Timothy Cooke, 2237 J and C Blvd., Naples, Florida 34109. Located in the County of Collier.

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: 

Timothy Cooke

Date:

10-24-08Signature: Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 22nd day of October, 2008

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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