# **Electronic Articles of Incorporation For**

P09000007473 FILED January 26, 2009 Sec. Of State bmcknight

STONE CARE USA CORP

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: STONE CARE USA CORP

### **Article II**

The principal place of business address: 25303 ROLLING OAK RD SORRENTO, FL. 32776

The mailing address of the corporation is:

25303 ROLLING OAK RD SORRENTO, FL. 32776

#### **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 SHARES @ \$ 5.00 PER SHARE

### **Article V**

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

SANDRA TOURNE 25303 ROLLING OAK RD. SORRENTO, FL. 32776 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SANDRA TOURNE

### **Article VI**

The name and address of the incorporator is:

SANDRA TOURNE 25303 ROLLING OAK RD

SORRENTO, FLORIDA 32776

Incorporator Signature: SANDRA TOURNE

### **Article VII**

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

Title: P SANDRA TOURNE 25303 ROLLING OAK RD SORRENTO, FL. 32776

## **Article VIII**

The effective date for this corporation shall be:

01/26/2009