

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone : (561)694-8107

: (561)694-1639 Fax Number

# FLORIDA PROFIT/NON PROFIT CORPORATION

Teck Stone, Inc.

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Teck Stone, Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Teck Stone, Inc.
3422 SW 15th Street Suite 2
Deerfield Beach FL 33442

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

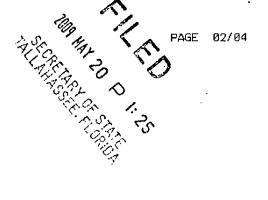
#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jeffrey Weiss

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107



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Article V. Officers. The Corporation's officers are:

President

Jeffrey Weiss

Secretary

Jeffrey Weiss

Treasurer

Jeffrey Weiss

Vice-President

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value no par value per share.

#### Article VII. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 20, 2009.

The undersigned incorporator executed these Articles of Incorporation on May 20, 2009.

CORPORATE CRÉATIONS INTERNATIONAL INC.

Jim E. "JP" Perkins Senior Vice President

by Veronica Pacz as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# **CORPORATION:**

Teck Stone, Inc.

# **REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 7000 HAY 20 P 1: 25
SECRETARY OF STATE

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Registered Agent

Veronica Paez, Special Secretary

Date: May 20, 2009

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107