

**Electronic Articles of Incorporation
For**

P09000066969
FILED
August 06, 2009
Sec. Of State
jshivers

ELLENBERG 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:

ELLENBERG STONE, INC

Article II

The principal place of business address:

2640 NAPLES AVENUE
PANAMA CITY, FL. 32405

The mailing address of the corporation is:

2640 NAPLES AVENUE
PANAMA CITY, FL. 32405

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

Article V

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

CASEY ELLENBERG
2640 NAPLES AVENUE
PANAMA CITY, FL. 32405

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

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Registered Agent Signature: CASEY ELLENBERG

Article VI

The name and address of the incorporator is:

CASEY ELLENBERG
2640 NAPLES AVENUE

PANAMA CITY, FL 32405

Incorporator Signature: CASEY ELLENBERG

Article VII

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

Title: P
CASEY ELLENBERG
2640 NAPLES AVENUE
PANAMA CITY, FL. 32405

Article VIII

The effective date for this corporation shall be:

08/06/2009