

**Electronic Articles of Incorporation
For**

P12000010506
FILED
January 31, 2012
Sec. Of State
tchang

THE STONE PALETTE, 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:

THE STONE PALETTE, INC.

Article II

The principal place of business address:

120 LITTLE CARLOS LANE
FORT MYERS BEACH, FL. US 33931

The mailing address of the corporation is:

120 LITTLE CARLOS LANE
FORT MYERS BEACH, FL. US 33931

Article III

The purpose for which this corporation is organized is:

MAKE JEWELRY AND SELL THROUGH FAIRS AND ONLINE

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

CYNTHIA TETHER
120 LITTLE CARLOS LANE
FORT MYERS BEACH, FL. 33931

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

Registered Agent Signature: CYNTHIA TETHER

Article VI

The name and address of the incorporator is:

DAVID TETHER
120 LITTLE CARLOS LANE

FORT MYERS BEACH FL, 33931

Electronic Signature of Incorporator: DAVID TETHER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PD
DAVID TETHER
120 LITTLE CARLOS LANE
FORT MYERS BEACH, FL. 33931 US

Title: VD
ALEXANDRIA TETHER
120 LITTLE CARLOS LANE
FORT MYERS BEACH, FL. 33931 US

Title: STD
CYNTHIA TETHER
120 LITTLE CARLOS LANE
FORT MYERS BEACH, FL. 33931 US

Article VIII

The effective date for this corporation shall be:

01/30/2012