

**Electronic Articles of Incorporation
For**

P12000063073
FILED
July 19, 2012
Sec. Of State
jshivers

LL 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:

LL STONE INC

Article II

The principal place of business address:

40 WEST BAYSHORE DRIVE
ST GEORGE ISLAND, FL. US 32328

The mailing address of the corporation is:

40 WEST BAYSHORE DRIVE
ST GEORGE ISLAND, FL. US 32328

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:

10

Article V

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

LARRY L STONE
40 WEST BAYSHORE DRIVE
ST GEORGE ISLAND, FL. 32328

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

Registered Agent Signature: LARRY L STONE

Article VI

The name and address of the incorporator is:

KIM DAVIS
312 PATTON STREET

ST GEORGE ISLAND, FL 32328

Electronic Signature of Incorporator: KIM DAVIS

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: P
LARRY L STONE
40 WEST BAYSHORE DRIVE
ST GEORGE ISLAND, FL. 32328 US

Title: VP
REBECCA STONE
40 WEST BAYSHORE DRIVE
ST GEORGE ISLAND, FL. 32328 US