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1233 Chee Lane,
Tallahassee, FL 32304

FILED
96 JAN 26 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 12th, 1996

The Secretary of State
Division of Corporation
Capitol Building
Tallahassee, FL 32304

100001883871
-01/26/96--01065--006
***122.50 ***122.50

Dear Sir/Madam:

Enclosed are One (1) Original and One (1) copy of the Articles of Incorporation of Stone Investments Corporation, Inc. and the appointment of a registered agent for filing purposes.

Also enclosed is a check in the amount of \$122.50 to cover charter fee, filing fees and the cost of a certify copy of the Articles. Please send certify copy to me at the above address.

Thanks for your prompt attention to the matter.

Sincerely yours,

Stacy Bossley
Stacy A. Bossley

RECEIVED
96 JAN 26 PM 12:43
DIVISION OF CORPORATION

Will wait

D. BROWN JAN 26 1996

ARTICLE OF INCORPORATION
OF
STONE INVESTMENTS CORPORATION, INC.

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96 JAN 26 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, natural persons of legal age, acting as incorporators of a corporation under Chapter 607 of the laws of the State of Florida, adopt the following Article of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is STONE INVESTMENTS CORPORATION, INC.

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - NATURE OF BUSINESS

The nature of the business and, the objects and purposes for which this corporation is organized are:
"To transact, promote and carry on all the business of Real Estate Investments, including but not limited to buying, selling and renting" "And any other lawful business activity for which corporations may be incorporated under Chapter 607 of the Florida Statutes."

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares of common stock having a par value of \$1.00 each.

Stated Capital: The sum of the value of all shares of common stock of the corporation, outstanding at any particular time shall be the capital of the corporation.

No Classes of Stocks: The shares of the corporation are not to be divided into classes.

No Shares in Series: The corporation is not authorized to issue shares in series.

Cumulative Voting: Cumulative voting of shares is not authorized.

Pre-emptive Rights: There are no provision limiting or denying to shareholders the pre-emptive right to acquire additional shares or treasure shares of the corporation.

ARTICLE V - REGULATION OF INTERNAL AFFAIRS

The internal affairs of the corporation are governed by the "BY-LAWS" which shall be approved and adopted by a majority of the directors at the First Meeting of The Board of Directors.

ARTICLE VI - REGISTERED OFFICE, MAILING ADDRESS AND AGENT

The address of the initial registered office of the corporation is 1233 Chee Lane, Tallahassee, Florida 32304 and the name of its initial Registered Agent at such address is Stacy A. Bossley. The Principal place of business is 1233 Chee Lane Tallahassee, Florida 32304.

ARTICLE VII - DIRECTORS

The initial number of directors constituting the initial board of directors of the corporation is Two (2) and the name and address of the persons who are to serve as director until the first meeting of the shareholders or until their successors are elected and shall qualify are:

Eric R. A. Chambers

1233 Chee Lane
Tallahassee, FL. 32304

Stacy A. Bossley

1233 Chee Lane
Tallahassee, FL. 32304

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96 JAN 26 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATORS

The names and addresses of the initial incorporators is as follows:

Eric R.A. Chambers

1233 Chee Lane
Tallahassee, FL. 32304

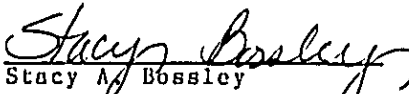
Stacy A. Bossley

1233 Chee Lane
Tallahassee, FL. 32304

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Tallahassee, Florida on the 12th, day of January 1996.

Signed:

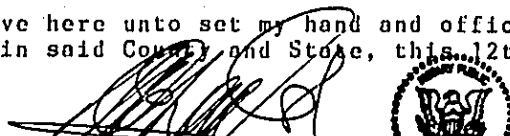

Eric R.A. Chambers


Stacy A. Bossley

STATE OF FLORIDA
COUNTY OF SEMINOLE

Before me, the undersigned authority, personally appeared Eric R. A. Chambers and Stacy A. Bossley this 12th day of January 1996 and who is to me personally known to be the persons described in and who subscribed to the above Article of Incorporation, and they did freely and voluntarily acknowledge before me according to law that he made and subscribed to the same for the use and purpose therein mentioned at the set forth.

IN WITNESS WHEREOF, I have here unto set my hand and official seal at Apopka, Florida in said County and State, this 12th day of January 1996.


E. Roy Chambers, Notary

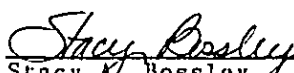
OFFICIAL SEAL
E. ROY CHAMBERS
My Commission Expires
Feb. 7, 1997
Comm. No. CC 257834

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.034, Florida Statutes the following is submitted in compliance with said act. Stone Investments Corporation, Inc., a Corporation for profit, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, 1233 Chee Lane, in the city of Tallahassee, County of Leon, State of Florida, has named Stacy A. Bossley of 1233 Chee Lane, Tallahassee, Florida 32304 as its Registered Agent.

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signed:


Stacy A. Bossley

1-12-96
DATE