

**Design Stone Source**

7418 Troscott Drive  
Lake Worth, FL 33467  
(407) 434-9228  
(407) 641-6825 Fax  
(305) 732-5533 Pager

P9600002824/

March 18, 1996

State of Florida  
Department of State  
Corporate Division  
Post Office Box 6327  
Tallahassee, Florida 32314

900001750789  
-03/20/96--01042--014  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Design Stone Source

Gentlemen:

Enclosed is the original and one (1) copy of the Articles of Incorporation regarding the above referenced corporation, together with a check in the amount of \$122.50 representing the following charges:

\$70.00 - Filing Fee; and  
\$52.50 - Certified Copy of Articles of Incorporation.

Please file the original Articles and return a certified copy of the same to this office in the enclosed self-addressed stamped envelope provided herein.

Sincerely,

Donald Mann, Jr.

FILED  
96 APR -3 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3-26-96  
TB



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 26, 1996

DONALD MANN JR.  
7418 PRESCOTT DRIVE  
LAKE WORTH, FL 33467

SUBJECT: DESIGN STONE SOURCE  
Ref. Number: W96000006472

We have received your document for DESIGN STONE SOURCE and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 596A00013760

**ARTICLES OF INCORPORATION  
OF  
DESIGN STONE SOURCE, INC.**

FILED  
MAR-3 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation shall be: Design Stone Source, Inc.

**ARTICLE II. PRINCIPLE OFFICE**

The principle place of business and mailing address of this corporation shall be:  
7418 Trescott Drive Lake Worth, Florida 33467.

**ARTICLE III. CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

**ARTICLE IV. INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:  
Donald Mann, Jr. 7418 Trescott Drive Lake Worth, Florida 33467.

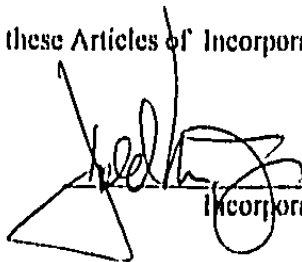
**ARTICLE V. INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation is:  
Donald Mann, Jr. 7418 Trescott Drive Lake Worth, Florida 33467.

**ARTICLE VI. DIRECTORS**

The name and address of each director of the corporation is:  
Donald Mann, Jr. 7418 Trescott Drive Lake Worth, Florida 33467, President / Vice  
President / Secretary / Treasurer.

The undersigned has executed these Articles of Incorporation this 18th day of  
March, 1996.

  
Incorporator

FILED  
66-23 AM 8:09  
STATE OF FLORIDA  
TALLAHASSEE

**CERTIFICATE OF DESIGNATION  
OF REGISTRATION AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida:

1. The name of the corporation is: Design Stone Source, Inc.
2. The name and address of the registered agent and office is: Donald Mann, Jr. 7418 Trescott Drive Lake Worth, Florida 33467.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

BY:   
Donald Mann, Jr., President

DATED: 3/18/96