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CONTACT: TERESA ROMAN PHONE: (904)385-6735  
(904)385-6761

FAX #:

NAME: STONE LIMITED DEVELOPMENT OF FLORIDA, INC. AUDIT  
NUMBER.....H96000017278 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 3 CERT. COPIES.....0  
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**ARTICLES OF INCORPORATION  
OF  
STONE LIMITED DEVELOPMENT OF FLORIDA, INC.**

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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 **STONE LIMITED DEVELOPMENT OF FLORIDA, INC.** ("Corporation").

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation is 1986 N.E. 149th Street, North Miami, Florida 33181.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100) shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV PURPOSE**

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Prepared by:  
**FREDERIC M. BARTHE, ESQ.**  
Florida Bar No.: 959456  
888 S.E. 3rd Avenue, Suite 400  
Ft. Lauderdale, FL 33316  
Tel.: (954) 524-6666  
Fax: (954) 524-6665

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**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent are: Frederic M. Barthe, 888 Southeast Third Avenue, Suite 400, Fort Lauderdale, Florida 33316.

**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Frederic M. Barthe  
888 Southeast Third Avenue, Suite 400  
Fort Lauderdale, Florida 33316

**ARTICLE VII DIRECTORS**

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name of the initial Director is Mr. Lauris Boulanger, President is Mr. Felix Gross, Vice-President/Secretary is Mr. Lauris Boulanger and Vice-President/Treasurer is Dora Gross. All persons named above are at the following address: 1936 N.E. 149th Street, North Miami, Florida 33181.

The undersigned has executed these Articles of Incorporation this 9<sup>th</sup> day of December, 1996.

  
Frederic M. Barthe, Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for **STONE LIMITED DEVELOPMENT OF FLORIDA, INC.**, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: December 9th, 1996.

  
**FREDERIC M. BARTHE**  
Registered Agent

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