

Charter Number Only

PA 700097642

VALIDATION ONLY

Andrews + Company

9836 W. Sample Rd.

Coral Springs, FL 33065

(954) 752-8130

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*****70.00 *****70.00

CORPORATION(S) NAME

House of Stones, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HOUSE OF STONES, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME

The name of the Corporation shall be:

HOUSE OF STONES, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 Shares, all of which shall be common Shares with \$ 1.00 Par value.

ARTICLE FIVE

PLACE OF BUSINESS

The street address of the principal place of business is
1525 53rd Street
Mangonia Park, Florida 33407

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is
1525 53rd Street Mangonia Park, Florida 33407
and the name of the initial registered agent at such address is

Young Proctor

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT

INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Young Proctor
1525 53rd Street
Mangonia Park, Florida 33407

ARTICLE NINE
INCORPORATOR

The name and address of each incorporator executing the Articles of Incorporation is as follows:

Young Proctor
1525 53rd Street
Mangonia Park, Florida 33407

CERTIFICATE OF DESIGNATING RESIDENT

AGENT FOR SERVICE OF PURPOSE

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates
Proctor Young as its Resident Agent to accept service of process
within this State.

Young Proctor
Incorporator

The undersigned hereby accepts the foregoing designation of Resident Agent for service of
process with the State of Florida, and agrees to comply with the provisions of the law applicable
to said designation.

Young Proctor
Agent

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