

The Stone Gallery

700 Atlantis Road
Suite 307
Melbourne, Florida 32904

P98000015 843

Phone (407) 76-6163
Fax (407) 616-8204

February 16, 1998

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sir/Madam,

Enclosed please find the Articles of Incorporation for The Stone Gallery, Inc. together with my check in the amount of \$122.50 representing filing fees for same.

Feel free to contact me should you require additional information with respect to this matter.

Sincerely,



Phillip A. Suphin

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

I, the undersigned, as a proper person acting as the incorporator of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST: The name of the corporation is The Stone Gallery, Inc.

SECOND: The period of its duration is indefinite.

THIRD: The purpose of the corporation is for all lawful purposes.

FOURTH: The aggregate number of authorized shares is seven thousand five hundred (7,500), one dollar (\$1.00) par value.

FIFTH: The address of the initial registered office of the corporation is: 700 Atlantis Road, Suite 307, Melbourne, Florida 32904, and the name of its initial registered agent at such address is: Mr. Phillip A. Sutphin.

SIXTH: Address of principal place of business is: 700 Atlantis Road, Suite 307, Melbourne, Florida 32904, and a daytime phone number of the business is (407) 676-6163.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

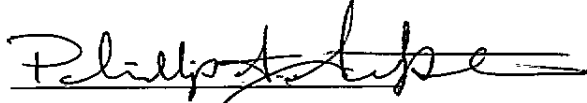
<u>Name</u>	<u>Address</u>
Mr. Phillip A. Sutphin	231 Salmon Drive, NE Palm Bay, Florida 32907

EIGHTH: The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Mr. Phillip A. Sutphin	231 Salmon Drive, NE Palm Bay, Florida 32907

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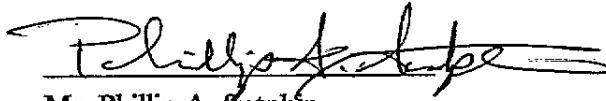
Date: 2/16/98



Mr. Phillip A. Sutphin

ACCEPTANCE OF REGISTERED AGENT

The undersigned having been designated as the Registered Agent of The Stone Gallery, Inc. with the registered office at 700 Atlantis Road, Suite 307, Melbourne, Florida 32904, hereby consents to and accepts said designation.



Mr. Phillip A. Sutphin

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