

P980000 89452

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

SUBJECT: ALL STONE WORKS, Inc...

Enclosed is an original and one(1) copy of the articles of incorporation and check for \$78.75 for the Filing Fee & Certificate of Status.

FROM: Dragos Valentin Stanescu
2115 Adams St.
Hollywood, Fl. 33020
(561) 344-0274

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

ARTICLE I -NAME

The name of this corporation is **ALL STONE WORKS Inc.**

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
511 SW Comet Ter.
Port Saint Lucie Fl 34953

ARTICLE III -PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The Street Address Of The Initial Registered Agent Of This Corporation is 2115 Adams St., Hollywood, Florida 33020 and the name of the initial registered agent of this corporation at that address is Dragos V. Stanescu...

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall initially have (2) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial Directors are:

Dragos Valentine Stanescu
2115 Adams St.
Hollywood Fl. 33020
Adrian Lucian Stanescu
511 SW Comet Ter.
Port Saint Lucie Fl 34953

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:
Dragos V. Stanescu
2115 Adams St.
Hollywood, Fl. 33020

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION


The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: October 11, 1998

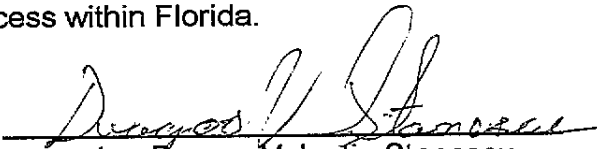

Incorporator, Dragos V. Stanescu

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

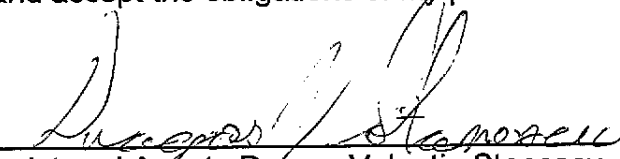
First that **ALL STONE WORKS, Inc.** , desiring to organize or qualify under the laws of the State of Florida, has named Dragos Valentin Stanescu , located at 2115 Adams St. , Hollywood, Florida 33020, as its agent to accept service of process within Florida.

Dated: October 11, 1998


Incorporator, Dragos Valentin Stanescu

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

Dated: October 11, 1998


Registered Agent, Dragos Valentin Stanescu

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