

P98000105362

Stone Providers, Inc.  
5235 Pine Abby Drive South  
West Palm Beach, FL 33415

Nov. 30, 1998

Department of State  
Divisions of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

000002715130--7  
-12/17/98--01117--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Stone Providers, Inc.  
To whom it may concern,

Enclosed please find an original and one (1) copy of the Articles of Incorporation for Stone Providers, Inc. along with a check for \$ 78.75 for the filing fee and Certificate.

Please forward this to the above address as soon as possible.

Thank you for your help in this matter.

Respectfully,

  
Jose Oscar Giraldo

FILED  
98 DEC 17 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CP  
12-21-98  
4

**ARTICLES OF INCORPORATION  
OF  
Stone Providers, Inc**

**FILED**  
98 DEC 17 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE ONE**

The name of the corporation is Stone Providers, Inc.  
5235 Pine Abby South  
West Palm Beach, FL 33415

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any and all lawful business for which the corporation may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares of Common Stock, which the Corporation shall have authority to issue, is 100 of the par value of the dollars (\$ 00.00) each.

**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$ 1,000.00 consisting of money, labor done or property actually received.

**ARTICLE SIX**

The Street address of its initial registered office is 5235 Pine Abby Drive South, West Palm Beach, FL 33415 and the name of its initial registered agent at such address is Jose Oscar Giraldo.

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 hereby accept 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 obligations of my position as Registered agent.

  
\_\_\_\_\_  
Registered Agent

12/10/98.  
\_\_\_\_\_  
Date

#### ARTICLE SEVEN

The number of directors and officers constituting the initial board of directors is one (1). And the name and address of the person who is to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified is:

  
\_\_\_\_\_  
Jose Oscar Giraldo

  
\_\_\_\_\_  
5235 Pine Abbey Drive South  
West Palm Beach, FL 33415

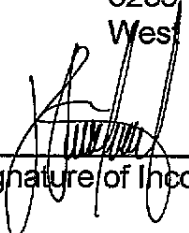
#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the Corporation without restriction if their powers conferred by statute.

#### ARTICLE NINE

The name and address of each incorporator is:

Jose Oscar Giraldo  
5235 Pine Abbey Drive South  
West Palm Beach, FL 33415

  
\_\_\_\_\_  
Signature of Incorporator

12/10/98.  
\_\_\_\_\_  
Date

**FILED**  
98 DEC 17 AM 8:29  
SECRETARY OF STATE  
PALM BEACH, FLORIDA

#### ARTICLE TEN

##### SPECIAL PROVISION

This corporation shall be originated to comply with the provisions of Subchapter S of the Internal Revenue Code 26 U.S.C. 1361 et. Seq. And shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

  
\_\_\_\_\_  
Jose Oscar Giraldo

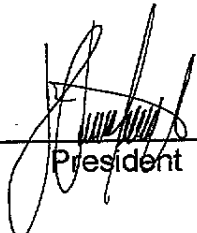
#### ARTICLE ELEVEN

The powers of the corporation cease upon filing of the Articles of Incorporation.


### **RESOLUTION TO BE TREATED AS AN S CORPORATION**

Whereas it is deemed in the best interest of the corporation and its shareholders that the corporation take certain actions, Stone Providers Inc., resolved, the corporation elects to be treated as an S Corporation. The officer of the Corporation is authorized to make necessary arrangements to comply with the regulations concerning S Corporations.

Dated 12/10/98.

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Secretary