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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 24 PM 2:47

Feb 8th, 1999

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of COTSWALD STONE, INC.

Also find enclosed a check made payable to the Secretary of State towards the filing fee for the said Corporation. Your assistance in establishing the Corporation to be known as COTSWALD STONE, INC. is much appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

000002775730--1
-02/15/99--01119--014
*****70.00 *****70.00

Kindly phone at 1-954-491-3412 and speak with Mr. Shariq Hussain Khan if there is a question or problem.

Respectfully,

Joanne M. McDAID

JOANNE M. McDAID

pa PARALEGAL ASSOCIATES
6878 W. ATLANTIC BLVD.
MARGATE, FL 33063
PHONE: (954) 971-8468

789, 2589, 2551, 2550
299-4112

D. BROWN FEB 24 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 18, 1999

SHARIQ HUSSAIN KHAN
PARALEGAL ASSOCIATES
6878 W. ATLANTIC BOULEVARD
MARGATE, FL 33063

SUBJECT: COTSWALD STONE, INC.
Ref. Number: W99000004112

We have received your document for COTSWALD STONE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 699A00007355

ARTICLE OF INCORPORATION

OF

COTSWALD STONE, INC.

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ARTICLE ONE

The name of the Corporation is COTSWALD STONE, INC. The principal address of the Corporation is: 5840 NE 22nd Way #702, Ft Lauderdale, FL 33308.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

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

ARTICLE FOUR

The aggregate number of shares which the Corporation shall have authority to issue is one hundred (100) at \$1.00 par value.

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 5840 NE 22nd Way #702, Ft. lauderdale, Florida 33308 and the name of its initial registered agent at such address is JOANNE M. McDAID.

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.


JOANNE M. McDAID

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
JOANNE M. McDAID President	5840 NE 22nd Way #702, Ft Lauderdale, FL 33308
ANTONY WILSON Vice President	2021 NE 56th Street Ft Lauderdale, FL 33308

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ARTICLE EIGHT

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

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
JOANNE M. McDAID	5840 NE 22nd Way #702, Ft Lauderdale, FL 33308

(signed)

Incorporator

ARTICLE TEN

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