

*P99100051293*  
Law Offices  
of  
**Bartmon & Bartmon**

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(561) 392-7782 • Fax: (561) 997-8907

RICHARD G. BARTMON

JOY A. BARTMON

May 27, 1999

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700002891337--7  
-06/01/99--01129--015  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Filing Articles of Incorporation

To whom it may concern:

Enclosed for filing are Articles of Incorporation for  
Stone Group, Inc. and a trust account check for the filing fees  
of \$122.50. Please file and send the Certificate to my office.

Yours truly,

*Joy A. Bartmon*  
JOY A. BARTMON

cc: Adam Runsdorf  
Laurence Runsdorf

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
OF  
**Stone Group, Inc.**

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Stone Group, Inc.

ARTICLE II

The existence of the corporation shall begin on the date of filing these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is 1515 N. Federal Highway, Suite 300 Boca Raton FL 33432.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Thousand all of which shall be Common Shares, at \$1.00 par value. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1515 N. Federal Highway, Suite, 300 Boca Raton FL 33432. The initial registered agent for the Corporation at that address is Adam Runsdorf.

ARTICLE VI

The initial board of directors shall consist of two members. The name and address of the persons who will serve on the initial board of directors is Laurence D. Runsdorf, 1515 N. Federal Highway, Suite 300 Boca Raton FL 33432, and Adam Runsdorf, 1515 N. Federal Highway, Suite 300 Boca Raton FL 33432.


ARTICLE VII

The names and street addresses of the person signing these articles of incorporation is Adam Runsdorf, 1515 N. Federal Highway, Suite 300, Boca Raton, FL 33432.

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of May, 1999.



Name: Adam Runsdorf.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Stone Group, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Name: Adam Runsdorf

Date: MAY 27, 1999

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