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Division of Corporations

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Account Name : ACE INDUSTRIES, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

~~STONE DEVELOPMENT COMPANY~~

STONE BUILDERS COMPANY

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 7, 1999

ACE

SUBJECT: STONE DEVELOPMENT COMPANY
REF: W99000027876

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THE NAME CONFLICT IS STONE DEVELOPMENT CORP. DOC #M52270.

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: STONE BUILDERS COMPANY

Address of Corporation: 5151 COLLINS AVENUE, APT. #924

MIAMI BEACH, FLORIDA 33140

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: FANITA PRESMAN

REGISTERED OFFICE: 5151 COLLINS AVENUE, APT. #924

MIAMI BEACH, FLORIDA 33140

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

12 / 06 / 99
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1. FANITA PRESMAN, 5151 COLLINS AVENUE, APT. #924, MIAMI BEACH, FLORIDA 33140

2.

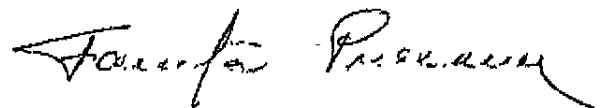
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

FANITA PRESMAN

5151 COLLINS AVENUE, APT. #924

MIAMI BEACH, FLORIDA 33140



In witness whereof, I have subscribed my name:

Signature of Incorporator

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