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Florida Department of State
Division of Corporations
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EFFECTIVE DATE
12-21-99

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FLORIDA PROFIT CORPORATION OR P.A.
IMPORTED STONES BY GIBRALTAR, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

IMPORTED STONES BY GIBRALTAR, INC., a Florida Corporation

EFFECTIVE DATE
12-21-99

ARTICLE I

The name of this Corporation is:

IMPORTED STONES BY GIBRALTAR, INC.

ARTICLE II

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

ARTICLE VI
VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Prepared By:

MARK B. GOLDSTEIN, ESQUIRE
MARK B. GOLDSTEIN P.A.
2235 GLADES ROAD, SUITE 236W
BOCA RATON, FL 33431
(561) 989-9955

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ARTICLE VII
PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII

The street address of the initial registered office of this Corporation is: 2255 Glades Road, Suite 236W, Boca Raton, Florida 33431, and the name of the initial registered agent of this Corporation at that address is: Mark B. Goldstein, and the principal place of business of the corporation is 2255 Glades Road, Suite 236W, Boca Raton, Florida 33431.

ARTICLE IX

This Corporation shall have FIVE (5) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and address of the initial Directors of this Corporation are:

MARK B. GOLDSTEIN
2255 GLADES ROAD, SUITE 236W.
BOCA RATON, FL 33431.

MARK D. COHEN
2255 GLADES ROAD, SUITE 236W
BOCA RATON, FL 33431.

ROBBIE REEVES
2255 GLADES ROAD, SUITE 236W
BOCA RATON, FL 33431.

JILL REEVES
2255 GLADES ROAD, SUITE 236W
BOCA RATON, FL 33431.

JOEL BARTLETT
2255 GLADES ROAD, SUITE 236W
BOCA RATON, FL 33431.

ARTICLE X

The name and address of the person or entity signing these Articles of Incorporation is:

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MARK B. GOLDSTEIN
2255 GLADES ROAD, SUITE 236W
BOCA RATON, FL 33431.

ARTICLE XI
AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of December, 1999.

IMPORTED STONES BY GIBRALTAR, INC.

BY: [Signature]
MARK B. GOLDSTEIN, Incorporator

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared MARK B. GOLDSTEIN, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; i.e., Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 21 day of December, 1999, in the County and State aforesaid.



ANGELA CATHERINE WARS
My Commission CC524342
Expires Jan. 29, 2000

[Signature]
PRINT NAME
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires:
Commission No: _____

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST THAT IMPORTED STONES BY GIBRALTAR, INC. DESIRING TO ORGANIZE
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE, AS
INDICATED IN THE ARTICLES OF INCORPORATION AT 2255 GLADES ROAD, SUITE
236W, BOCA RATON, FL 33431 HAS NAMED MARK B. GOLDSTEIN, LOCATED AT
2255 GLADES ROAD, SUITE 236W, BOCA RATON, FL 33431, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

IMPORTED STONES BY GIBRALTAR INC.

BY:

MARK B. GOLDSTEIN, Incorporator

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, AND FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

IMPORTED STONES BY GIBRALTAR, INC.

BY:

MARK B. GOLDSTEIN

Dated: 12/21/99

STATE OF FLORIDA
COUNTY OF PALM BEACH

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I HEREBY CERTIFY on this day, before me, an officer duly authorized to
administer oaths and to take acknowledgments, personally appeared MARK B. GOLDSTEIN,
known to me to be the person described in and who executed the foregoing instrument, who
acknowledged before me that he executed the same, that I relied upon the following form of
identification of the above-named person; Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 21 day of December, 1999, in the
County and State aforesaid.



ANGELA CATHERINE WARSHAWSKI
My Commission CCE28542
Expires Jan. 28, 2000

PRINT NAME: Angela Warshawski

NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires

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