

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : SAM SAMI & ASSOCIATES, P.A.

Account Number : 119990000193 ...

: (954)370-4777

Phone

·Fax Number

: (954)474-3839

FLORIDA PROFIT CORPORATION OR P.A.

Imperial Stone and Marble Corp.

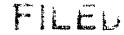
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ARTICLES OF INCORPORATION OF IMPERIAL STONE AND MARBLE CORP.

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TECHE TAKE UF STATE
TALLAHASSEE FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is: IMPERIAL STONE AND MARBLE CORP.

ARTICLE II - NATURE OF CORPORATE BUSINESS

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

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

John Bartos 904 NE 2nd Street Hallandale, FL 33309

The principal address and the registered office address are the same.

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ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of incorporation. I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

John Bartos

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1) the number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of the corporation is:

John Bartos 904 NE 2nd Street Hellandale, FL 33009

ARTICLE VII - INCORPORATION

The name(s) and address of the incorporator(s) is:

John Bartos 904 NE 2rd Street Hallandale, FL 33009

John Bartos

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IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation this 26th of November, 2003.

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AH BAMB & ASSUC, P.A. (B) WEPOWARD BLVD, 4350 LANTATION FL, 33324

SAM SAME ASSOC., P.A. E181 VY BROWARD BLVD. #350 PLANTATION FL. \$324 FILED

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TALLAHASSEE FLORIDA

John Bartos

STATE OF FLORIDA

COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared John Bartos.

- · X personally known to me, or
- produced identification: B 632 4

Florida Drivers License

executed the foregoing articles of incorporation, and acknowledged before me that they executed those articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 25" of November, 2003.

Key V. Ruben Notary Publi

Kay V. Ruben Commission #DD149739 Expires: Sep 12, 2006 Bonded Tiru Allantic Bonding Co., Inc.