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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : SAM SAMI & ASSOCIATES, P.A.
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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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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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M SAMI & ASSOC., P.A.
31 W BROWARD BLVD. #350
PLANTATION FL 33324

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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
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
Hallandale, FL 33009

ARTICLE VII - INCORPORATION

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

John Bartos
904 NE 2nd Street
Hallandale, FL 33009
✓ John Bartos
John Bartos

AM SAMI & ASSOC., P.A.
181 W BROWARD BLVD. #350
LANTANON FL 33324

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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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TALLAHASSEE FLORIDA

John Bartos
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 632-418-66-301-0
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 26th of November, 2003.

SAM SAMI & ASSOC., P.A.
9181 W BROWARD BLVD. #350
PLANTATION FL 33324

Kay V. Ruben
Kay V. Ruben, Notary Public



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