

**Electronic Articles of Incorporation  
For**

P05000138600  
FILED  
October 10, 2005  
Sec. Of State  
jshivers

IMPERIAL STONE & FOAM, INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

IMPERIAL STONE & FOAM, INCORPORATED

**Article II**

The principal place of business address:

5614 ROSEMONT AVENUE  
TAMPA, FL. US 336146045

The mailing address of the corporation is:

5614 ROSEMONT AVENUE  
TAMPA, FL. US 336146045

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

DANIELYS R PEREZ  
5614 ROSEMONT AVENUE  
TAMPA, FL. 336146045

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANIELYS R. PEREZ

### **Article VI**

The name and address of the incorporator is:

JACK CARCOPA III  
SUNCOAST ACCOUNTING SERVICES, INC.  
5116 NORTH ARMENIA AVENUE  
TAMPA, FLORIDA 33603-1406

Incorporator Signature: JACK CARCOPA III

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DANIELYS R PEREZ  
5614 ROSEMONT AVENUE  
TAMPA, FL. 336146045 US

Title: VP  
ARIEL PEREZ  
5614 ROSEMONT AVENUE  
TAMPA, FL. 336146045 US

### **Article VIII**

The effective date for this corporation shall be:

10/15/2005