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00 JUN 21 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

High Impact Marble and Granite Inc.

- ☐ Walk In  
☐ Mail Out  
☐ Will Wait  
☐ Photocopy

☐ Pick Up Time

**RUSH**

☒ Certified Copy

- ☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ ARTICLES ONLY  
☐ ALL CHARTER DOCUMENTS

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                      |
|--------------------------|--------------------------------------|
| <input type="checkbox"/> | Amendment                            |
| <input type="checkbox"/> | Resignation of R.A. Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent           |
| <input type="checkbox"/> | Dissolution/Withdrawal               |
| <input type="checkbox"/> | Merger                               |

- ☐ Certificate of FICTITIOUS NAME  
☐ FICTITIOUS NAME SEARCH  
☐ CORP SEARCH

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
| <input type="checkbox"/>   | Foreign             |
| <input type="checkbox"/>   | Limited Partnership |
| <input type="checkbox"/>   | Reinstatement       |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

Ordered By: \_\_\_\_\_

T. Burch JUN 21 2000

**ARTICLES OF INCORPORATION  
Of  
HIGH IMPACT MARBLE AND GRANITE GROUP, INC.**

**Article 1.  
NAME**

The name of the corporation shall be **HIGH IMPACT MARBLE AND GRANITE GROUP**  
**INC.**

**Article 2.  
PRINCIPAL OFFICE**

The principal office and mailing address of the corporation is:

527 Industrial Street, Lake Worth, Florida 33460  
P.O. Box 2030 Palm Beach, Florida, 33480

**Article 3.  
PURPOSE**

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are:

To transact any or all lawful business for which Corporations may be incorporated under Chapter 606, Florida Statutes.

**Article 4.  
SHARES**

The number of shares of stock is: 2,500, no par value.

**Article 5.  
INITIAL OFFICERS AND DIRECTORS**

The name(s) and address(es) of the first board of directors of this Corporation is/are:

Michael Barson, 527 Industrial Street, Lake Worth, Florida 33460

**Article 6.  
REGISTERED AGENT**

The street address of the registered office is:  
527 Industrial Street, Lake Worth, Florida 33460

The registered agent at such address is Michael Barson.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Article 7.**  
**INCORPRATOR**

The name and address of the incorporator is:

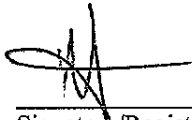
M. Kathleen Clendining, Business and Corporate Creations, Inc. 9070 Kimberly Boulevard, Suite 57, Boca Raton, Florida 33434.

**CERTIFICATE OF ACCEPTING DESIGNATION AS REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

This 20th day of June, 2000.



\_\_\_\_\_  
Signature/Registered Agent  
Michael Barson

6-19-00  
\_\_\_\_\_  
Date



\_\_\_\_\_  
M. Kathleen Clendining  
Incorporator

6-19-00  
\_\_\_\_\_  
Date