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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205 0481

From:

Account Name : PARCORP SERVICES, LTD.  
Account Number : 118990000011  
Phone : (877) 603-2033  
Fax Number : (707) 270-4030

**FLORIDA PROFIT CORPORATION OR P.A.**

**CARIBBEAN CAST STONE INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
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**STATE OF FLORIDA  
ARTICLES OF INCORPORATION OF  
CARIBBEAN CAST STONE INC.**

**FIRST:** The corporate name that satisfies the requirements of Section 607.0401 is:  
"CARIBBEAN CAST STONE INC."

**SECOND:** The street address of the initial principal office of the corporation shall be 6550 Okeechobee Blvd., West Palm Beach, FL 33411, and the mailing address of the corporation shall be the same.

**THIRD:** The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**FOURTH:** The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value.

**FIFTH:** The street address of the initial registered office of the corporation 6550 Okeechobee Blvd., West Palm Beach, FL 33411, and the name of its initial registered agent at such address is: Timothy A. Dart.

**SIXTH:** This corporation is to exist perpetually.

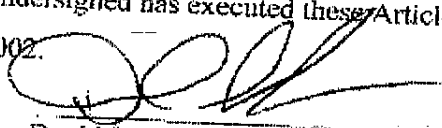
**SEVENTH:** The number of Directors constituting the initial Board of Directors of the Corporation is One (1), and the name and address of the person who is to serve as Director until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

Timothy A. Dart, 6550 Okeechobee Blvd., West Palm Beach, FL 33411

**EIGHTH:** The name and street address of the incorporator to these Articles of Incorporation:

David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 13th day of February, 2002.

  
David L. Surina, Incorporator

**Preparer Info:**

David L. Surina / Parcorp Services, Ltd.  
931 W. 75th Street, Ste. 137-317  
Naperville, IL 60565

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**CARIBBEAN CAST STONE INC.**

Acceptance by the Registered Agent as required in section 607.0501 (3)  
F.S.: **Timothy A. Dart**, is familiar with and accepts the obligations provided  
for in Section 607.0505.

Dated: February 13, 2002

BY   
Timothy A. Dart

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