

**Electronic Articles of Incorporation
For**

**P02000135651
FILED
December 31, 2002
Sec. Of State**

NU-FACE CONCRETE TEXTURES, INC.

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:

NU-FACE CONCRETE TEXTURES, INC.

Article II

The principal place of business address:

2437 JACKSON STREET
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

2437 JACKSON STREET
HOLLYWOOD, FL. 33020

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:

1000

Article V

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

DONALD L CARROLL
2437 JACKSON STREET
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: DONALD L. CARROLL

Article VI

The name and address of the incorporator is:

DONAL L. CARROL
2437 JACKSON STREET
HOLLYWOOD , FL.
33020

Incorporator Signature: DONALD L. CARROLL

Article VII

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

Title: P
DONALD L CARROLL
2437 JACKSON STREET
HOLLYWOOD, FL. 33020 US

Title: SEC
AMBER D CARROLL
2437 JACKSON STREET
HOLLYWOOD, FL. 33020 US

Title: DIR
TODD CARTER
2220 MADISON STREET, #9
HOLLYWOOD, FL. 33304 US

Title: TRES
AMBER D CARROLL
2437 JACKSON STREET
HOLLYWOOD, FL. 33020 US

Article VIII

The effective date for this corporation shall be:

01/01/2003