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C.G. ACCOUNTING SVC.  
3101 S.W. 103<sup>rd</sup>. CT.  
MIAMI, FL. 33165

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

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[Signature]

**ARTICLE OF INCORPORATION  
OF  
UNIVERSAL STONE & FOAM, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the law of the State of florida, all right, duties and obligations of the undersigned as incorporator, and those of the incorporation. Are to be determined in accordance with the laws of the State of Florida.

Article I

The name of the corporation shall be:

**UNIVERSAL STONE& FOAM, INC.**

The principal address and mailing address of the corporation shall be:  
305 W 27<sup>TH</sup> ST. HIALEAH, FL. 33014

ARTICLE II

This corporation shall commence existing upon the file of these articles of incorporation by the Department of State. State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully an t o the same extend as natural persons might do, wit:

- 1) Transact any and all lawful business.
- 2) Said corporation shall further have powers:

- a) To have perpetual succession by its corporate name;
- b) To sue and be sued, complain, and defend in its corporate name in all actions or proceeding;
- c) To have a corporation seal, which may be altered at pleasure and to use the same by causing it, or facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
- d) to purchase , take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;
- e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets;
- f) To lend money to and use its credit to assist. Its officer and employees in accordance with Florida Statutes 607.141;
- g) To purchase, take, receive, subscribe for or otherwise acquire, own, hold, vote, use, employ, sell, mortgage , lend, pledge, or otherwise dispose of, and otherwise use and deal in an with, shares or other interest in, or obligations of, other domestic or foreign corporations, associations, partnership, or individuals, or direct or indirect obligations of the United State or any other government, state, governmental district, or municipality, or any instrumentality there of;
- h) To contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations by mortgage or pledge of all or any of its property, franchise, and income;
- i) To lend money f or its corporate purposes, invest and reinvests its funds, and take and hold real and personal property as security of the payment of funds so loaned or invest;
- j) to conduct its business, carry on its operations, and have office and exercise powers granted by this act within or without the state;
- k) to elect or appoint officers and agents of the corporation and define their deputies and fix their compensations;
- l) To make an alter by-laws, not inconsistent with its articles of

- incorporation or with the laws of this state, for the administration;
- m) to make donations for the public welfare or for charitable, scientific, or educational purposes;
  - n) to transact any lawful business which the Board of Directors shall find will be in aid of governmental policy;
  - o) To pay pensions and establish pension plans, profits sharing plans, stock bonus plans, stock option plans, and other incentive plans for any o all of its directors, officers, and employees of its subsidiaries;
  - p) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;
  - q) To have and exercise all powers necessary or convenient to effect its purpose ;
  - r) To indemnify any person who by reason of the fact tha he is or was director, officer, employee, or agent of the corporation to the full extent as permitted by Florida statutes 607.01

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total of 100 shares, having an individual value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial register officer and the name of the initial Resident Agent of this corporation shall be:

Joel Paretas  
8781 S.W. 145<sup>th</sup> Terrace  
Hialeah, Fl. 33018

ARTICLE VI

The initial Boar of Director shall consist of a total of two persons, and the name and address of the person is to serve as an initial Director is:

Joel Paretas, President & tresasurer	Manuel Lopez, Vice-President
8781 S.W. 145 <sup>th</sup> Terrace	815 W 69 <sup>th</sup> Place
Miami, Fl. 33018	Miami, Fl. 33014
Shares 50%	Shares: 50%

The name and the address of the incorporator executing these Articles of incorporation is:

Joel Paretas  
8781 S.W. 145<sup>th</sup> Terrace  
MIAMI, FL. 33018

  
\_\_\_\_\_  
Joel Paretas: President

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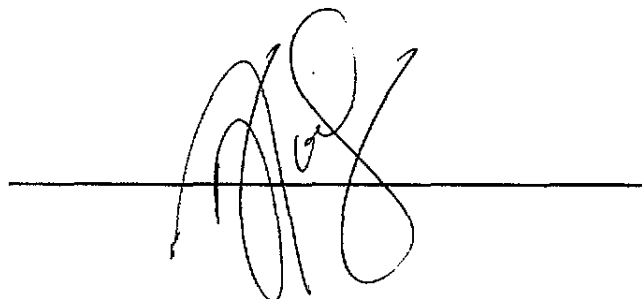
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ACCEPTANCE OF REGISTER AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby accepts designation as Register Agent for Universal Stone & Foam, inc. and hereby agrees to comply with the law governing said position and office. Acknowledgment of is hereby made that Registered Agent's name is as follow:

JOEL PARETAS  
8781 S.W. 145<sup>TH</sup> TERRACE  
HIALEAH, FL. 33018

A handwritten signature, appearing to be "JP", is written over a solid horizontal line. The signature is stylized and cursive.