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Florida Department of State
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Fax Number : (850) 205-0381

From: Account Name : KIM C. BOOKER, P.A.
Account Number : I199900000350
Phone : (386) 774-6552
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STATE OF FLORIDA
TALLAHASSEE

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FLORIDA PROFIT CORPORATION OR P.A.

Exotic Marble & Granite, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
FOR**

Exotic Marble & Granite, Inc.

In compliance with the provisions of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of **Exotic Marble & Granite, Inc.**, a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

Exotic Marble & Granite, Inc.

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in the business of service as related to the legal profession and any related activities or business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one thousand shares (1000) of common stock which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

110 Ridgeview Drive, Rimersburg, PA 16248

The name and street address of the Initial Registered Agent of this corporation is:

Kim C. Booker, Attorney at Law, 170 Bloxham Ave., Orange City, FL 32763

Article VI - Initial Board of Directors

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This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

David G. Davis
110 Ridgeview Dr.
Rimersburg, PA
16248

Susan J. Davis
110 Ridgeview Dr.
Rimersburg, PA
16248

Brett A. Davis
2119 Pinoak Rd.
Rimersburg, PA
16248

Article VII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

David G. Davis - 110 Ridgeview Dr., Rimersburg, PA 16248

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 25th day of November, 2003.

David G. Davis
David G. Davis
Incorporator

STATE OF PENNSYLVANIA
COUNTY OF CLARION

The foregoing instrument was acknowledged before me this 25th day of November, 2003 by David G. Davis, who is personally known to me or X has produced a drivers license as identification and who did not take an oath.

Martha M. Barnes
Notary Public
Seal

Notarial Seal
Martha M. Barnes, Notary Public
Monroe Twp., Clarion County
My Commission Expires Nov. 29, 2004

ACKNOWLEDGEMENT


david g davis

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Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.


Kim C. Booker

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