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FLORIDA PROFIT CORPORATION OR P.A.

UNICORN OF FLORIDA, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 11, 2003

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: UNICORN OF FLORIDA, INC.  
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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Shawn Logan  
Document Specialist  
New Filings Section

FAX Aud. #: H03000332405  
Letter Number: 303A00066634

*mailed 4  
Granite*

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

**UNICORN MARBLE & GRANITE, INC.****ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

295, GARY BLVD

LONGWOOD, FL 32750

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO FABRICATE, INSTALL, DISTRIBUTE, SELL, IMPORT, EXPORT, GRANITE, MARBLE,  
STONE, CERAMIC TILE, BUILDING MATERIALS**ARTICLE IV SHARES**

The number of shares of stock is:

1,000(one thousand) shares in total

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

GIUSEPPE GATTI, 295 GARY BLVD - LONGWOOD, FL 32750 - 100%

CAROL FEIL, 295 GARY BLVD - LONGWOOD, FL 32750

MONIQUE BERGHUIS, DEN HAAG - HOLLAND

VALENTINE GATTI, SASSUOLO - ITALY

**ARTICLE VI REGISTERED AGENT**

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

GIUSEPPE GATTI

295 GARY BLVD - LONGWOOD, FL 32750

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

GIUSEPPE GATTI

295 GARY BLVD - LONGWOOD, FL 32750

\*\*\*\*\*  
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

\_\_\_\_\_  
Signature/Registered AgentDECEMBER 5<sup>th</sup> 2003

Date

\_\_\_\_\_  
Signature/IncorporatorDECEMBER 5<sup>th</sup> 2003

Date

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