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Division of Corporations

Page 1 of 1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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FLORIDA PROFIT CORPORATION OR P.A.

UNIVERSAL STONE CARE, INC.

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Articles of Incorporation

04 MAY 13 AM 9: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **UNIVERSAL STONE CARE, INC.**

Address of Corporation: **3270 3RD AVE. NW
NAPLES, FL 34120**

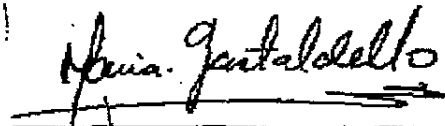
PURPOSE: RESTORATION, AND MAINTENANCE PRODUCTS FOR STONE CARE.

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **10,000**, with a par value of **1.00**.

Article 3: **REGISTERED AGENT: MARIA GASTALDELLO**

**REGISTERED OFFICE: 3270 3RD AVE. NW
NAPLES, FL 34120**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



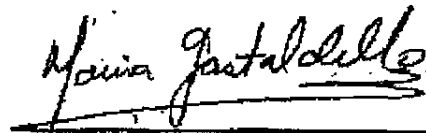
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **P: MARIA GASTALDELLO, 3270 3RD AVE. NW, NAPLES, FL 34120**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**MARIA GASTALDELLO
3270 3RD AVE. NW
NAPLES, FL 34120**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H04-104719