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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Horizon Stone Wholesale Inc.

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FAX AUDIT # 11040002388393**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Horizon Stone Wholesale Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
1240 Andrews Avenue, Pompano Beach, Florida 33069.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Sale of natural stone slabs and products.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Marco Salemi, 1240 Andrews Avenue, Pompano Beach, Florida 33069

The initial officer of the corporation is:

Marco Salemi, President, 1240 Andrews Avenue, Pompano Beach, Florida 33069

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Debra Heyer, 801 South Federal Hwy., Hollywood, Florida 33020. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Debra Heyer
Debra Heyer

Date: November 16, 2004

Signature: Mark Schiff
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: November 16, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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