

**Electronic Articles of Incorporation
For**

P04000164565
FILED
December 07, 2004
Sec. Of State
nculligan

EXOTIC MARBLE AND GRANITE DESIGN GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EXOTIC MARBLE AND GRANITE DESIGN GROUP, INC.

Article II

The principal place of business address:

1514 NW 183RD TERRACE
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

1514 NW 183RD TERRACE
PEMBROKE PINES, FL. 33029

Article III

The purpose for which this corporation is organized is:

TO PROVIDE PREMIUM FLOORING WITHIN THE RESIDENTIAL AND
COMMERICAL MARKETPLACE.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

TRESBIEN GROUP, INC.
842 NW 110TH AVE
PLANTATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EARL D. SILAS, JR.

Article VI

The name and address of the incorporator is:

EARL D SILAS, JR.
842 NW 110TH AVE

PLANTATION, FL 33324

Incorporator Signature: EARL D. SILAS, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALEX M CHISHOLM
1514 NW 183RD TERRACE
PEMBROKE PINES, FL. 33029

Title: VP
EARL D SILAS
842 NW 110TH AVE
PLANTATION, FL. 33324