

**Electronic Articles of Incorporation  
For**

P04000164602  
FILED  
December 08, 2004  
Sec. Of State  
bmcknight

EXOTIC STONE, 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 STONE, INC.

**Article II**

The principal place of business address:

17316 SW 7TH AVENUE  
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

17316 SW 7TH AVENUE  
POMPANO BEACH, FL. 33060

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

7500

**Article V**

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

AUGUSTO VIEIRA  
17316 SW 7TH AVENUE  
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: AUGUSTO VIEIRA

### **Article VI**

The name and address of the incorporator is:

SCOTT J. JORDAN, ESQ.  
C/O TRIPP SCOTT, P.A.  
110 SE 6TH STREET, 15TH FL  
FORT LAUDERDALE, FL 33301

Incorporator Signature: SCOTT J. JORDAN