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Division of Corporations

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Account Name : BUSINESS FILINGS

Account Number : 105256001620 Phone : (608)827-5300

Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Art of Stone, Palm Beach Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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ULLIARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Art of Stone, Palm Beach Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 7820 78th Way, West Palm Beach, Florida 33407.

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: Tile, Marble, and Stone Installation including general associated services.

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.

OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is:

Christopher Capalbo, 7820 78th Way, West Palm Beach, Florida 33407

The initial officers of the corporation are:

Christopher Capalbo, President, 7820 78th Way, West Palm Beach, Florida 33407

REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

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:

acorporated

Date: 17th day of March, 2005

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

Date: 17th day of March, 2005

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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