

**Electronic Articles of Incorporation
For**

P05000138017
FILED
October 10, 2005
Sec. Of State
thampton

UNIQUE STONE & FOAM ,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:

UNIQUE STONE & FOAM ,INC.

Article II

The principal place of business address:

1437 W 42 ST
HIALEAH, . 33012

The mailing address of the corporation is:

1437 W 42 ST
HIALEAH, . 33012

Article III

The purpose for which this corporation is organized is:

STONE,GRANITE,MARBLE,INTALLATIONS AND ALL TYPES OF CUSTOM
DESIGN FOR HOUSES AND ALL TYPES BUILDING,ETC.

Article IV

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

200

Article V

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

MARIA C POSADA GM
1437 W 42 ST
HIALEAH, FL. 33012

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

P05000138017
FILED
October 10, 2005
Sec. Of State
thampton

Registered Agent Signature: MARIA C POSADA

Article VI

The name and address of the incorporator is:

MARIA C POSADA
1437 W 42 ST
HIALEAH, FL, 33012

Incorporator Signature: MARIA C POSADA

Article VII

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

Title: P
MARIA C POSADA
1437 W 42 ST
HIALEAH, FL. 33012

Title: VP
HUGO HERNANDEZ
1437 W 42 ST
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

10/06/2005