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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : SHUMAKER, LOOP & KENDRICK LLP  
Account Number : 075500004387  
Phone : (813) 229-7600  
Fax Number : (813) 229-1660

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

WorldWide Natural Stone, Inc.

Certificate of Status	1
Certified Copy	0
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3/31/06

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

WorldWide Natural Stone, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

108 W. Haya Street  
Tampa, FL 33603

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000 shares voting common stock; par value \$.01 per share.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Ronald F. Shindorf - President, Secretary and Director  
Michael T. McIntyre - Vice President, Treasurer and Director

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Teresa A. Riddle  
318 W. Osborne Avenue  
Tampa, FL 33603

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Teresa A. Riddle  
318 W. Osborne Avenue  
Tampa, FL 33603

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Teresa A. Riddle  
Signature/Registered Agent

3/30/06  
Date

Teresa A. Riddle  
Signature/Incorporator

3/30/06  
Date

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