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arc stone installation, inc.

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ARTICLES OF INCORPORATION
OF
ARC STONE INSTALLATION, INC.

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The undersigned incorporator to these Articles of Incorporation, a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the Corporation is ARC STONE INSTALLATION, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to fabricate, construct, own, buy, sell, lease, equip and operate a stone fabrication business, and to fabricate and manufacture any and all products made of natural stone, granite, or marble, including but not limited to household and commercial countertops, flooring, tiles, structures, and to provide any and all related services, including installation and servicing thereof, and to manufacture, buy, sell, and otherwise deal in natural stone, granite or marble related products necessary or useful in such occupation, and to engage in any other lawful activities within the purposes for which corporations may be organized under the Florida Business Corporation Act.

The corporation shall exercise any and all powers that corporations have and may exercise under the laws of the State of Florida and as the same may be amended. To do all and everything necessary, suitable, or proper for the accomplishment of any of the purposes,

Articles prepared by:
Sylvia Alarcon Sparler, Esq.
Florida Bar No. 900974
4200 South Dixie Highway
West Palm Beach, FL 33405
(561) 655-9400

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the attainment of any of the objects, or the exercise of any of the powers herein set forth, either alone or in conjunction with other corporations, firms, individuals, and with principals or agents, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the above mentioned objects, purposes, or powers.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

Shares may be issued only for a consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent of the corporation in the State of Florida shall be:

Michael Coiro
3114 Tuxedo Avenue
West Palm Beach, FL 33405

ARTICLE VI - CORPORATION'S PRINCIPAL OFFICE

The initial principal office of the corporation shall be at 3114 Tuxedo Avenue, West Palm Beach, Florida 33405. The Board of Directors may, from time to time, move the principal office of the corporation to any other address in the State of Florida.

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have three (3) director initially. The number of directors may be increased or diminished from time to time by laws adopted by the stockholders, but shall never be less than three (3).

ARTICLE VIII - INITIAL DIRECTORS

The names of the initial directors of this corporation and their street address is:

Michael F. Coiro, 3114 Tuxedo Avenue, West Palm Beach, Florida 33405

Andrea Coiro, 3114 Tuxedo Avenue, West Palm Beach, FL 33405

Giuseppe Capozza, 690 Washington Avenue, Carlstadt, NJ 07072

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX - INITIAL OFFICERS

The names of the initial officers of this corporation and their street address is:

Michael Coiro, President and Treasurer, 3114 Tuxedo Avenue, West Palm Beach, FL 33405

Andrea Coiro, Vice President and Secretary, 3114 Tuxedo Avenue, West Palm Beach, FL 33405

The persons named as initial officers shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE X - INCORPORATOR

The name and street address of the individual signing these Articles of Incorporation as the Incorporator is:

Michael Coiro, 3114 Tuxedo Avenue, West Palm Beach, Florida 33405.

ARTICLE XI - SHARE TRANSFER RESTRICTIONS

Pursuant to the authority of Sec. 607.0627, Fla. Stat., shares held by each shareholder may not be sold or otherwise transferred to other persons unless first offered to this corporation or to the remaining shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the shareholders, which agreement may expand this article and which may also include the corporation as a party. A copy of the written agreement, if any, may be obtained from the Corporation.

ARTICLE XII - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights, pursuant to Section 607.0630, Florida Statutes, as amended from time to time.


ARTICLE XIII - CONFLICT OF INTEREST

No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that the one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individual or individuals contracting with this corporation.

ARTICLE XIV - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 13th day of July, 2006.


MICHAEL COIRO

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public, personally appeared, MICHAEL COIRO ~~to me~~ known to be the person described or ~~() who presented the following form of identification~~ as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at West Palm Beach, Florida this 13th day of July, 2006.


NOTARY PUBLIC, STATE OF FLORIDA
SYLVIA ALARCON SPARLER

My Commission Expires:



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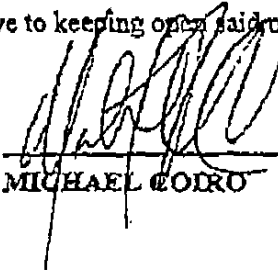
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Sec. 607.0501, Florida Statutes, the following is submitted, in compliance with said Act:

That ARC STONE INSTALLATION, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at West Palm Beach, Palm Beach County, Florida, has named **MICHAEL COIRO**, 3114 Tuxedo Avenue, West Palm Beach, Florida 33405, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



MICHAEL COIRO

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