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FLORIDA PROFIT/NON PROFIT CORPORATION

ARTESANO STONE DESIGN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ARTESANO STONE DESIGN, INC.**

THE UNDERSIGNED, acting as sole incorporator of ARTESANO STONE DESIGN, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the corporation is ARTESANO STONE DESIGN, INC.

**ARTICLE II
SHARES**

The total number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of two classes of common stock: 5,000 voting shares and 5,000 non-voting shares. Both classes shall have One Cent (\$0.01) par value per share.

**ARTICLE III
COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on November 13, 2006.

**ARTICLE IV
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is as follows:

500 Savage Court
Longwood, FL 32750

The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE V
MAILING ADDRESS**

The mailing address of the corporation is as follows:

500 Savage Court
Longwood, FL 32750

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ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows:

Gregory W. Meier, Esq.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, Florida 32801

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

Dan E. Matos
500 Savage Court
Longwood, FL 32750

ARTICLE VIII
INCORPORATOR

The name and address of the sole incorporator of the corporation are as follows:

Gregory W. Meier, Esq.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, Florida 32801

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 10th day of November, 2006.



Gregory W. Meier, Incorporator

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**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 10th day of November, 2006.



Gregory W. Meier, Registered Agent