

**Electronic Articles of Incorporation
For**

P07000024789
FILED
February 26, 2007
Sec. Of State
jshivers

UNIQUE STONE USA, 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 USA, INC.

Article II

The principal place of business address:

4920 LIGHT HOUSE CIRCLE
#F
COCONUT CREEK, FL. 33063

The mailing address of the corporation is:

4920 LIGHT HOUSE CIRCLE
#F
COCONUT CREEK, FL. 33063

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

PIERRE CURE
4920 LIGHT HOUSE CIRCLE
#F
COCONUT CREEK, FL. 33063

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

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Registered Agent Signature: PIERRE CURE

Article VI

The name and address of the incorporator is:

PIERRE CURE
4920 LIGHT HOUSE CIRCLE
#F
COCONUT CREEK, FL 33063

Incorporator Signature: PIERRE CURE

Article VII

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

Title: P
PIERRE CURE
4920 LIGHT HOUSE CIRCLE #F
COCONUT CREEK, FL. 33063

Article VIII

The effective date for this corporation shall be:

02/23/2007