

06/19/2007

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INC

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# PD 7000071511

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT/NON PROFIT CORPORATION

NATURAL STONE CABINET OUTLET INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

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OF

**NATURAL STONE CABINET OUTLET INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I: The name of the corporation shall be

**NATURAL STONE CABINET OUTLET INC.**

ARTICLE II: The principal place of business/mailling address is:

**15232 US Highway 19 N, Clearwater, FL 33764**

ARTICLE III: The purpose for which the corporation is organized is to operate a general business according to the general business purpose law.

ARTICLE IV: The number of shares of stock is 200 No Par Value.

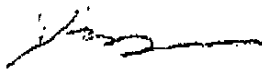
ARTICLE V: The name and Florida street address of the registered agent is:

**Dong Yang  
15232 US Highway 19 N, Clearwater, FL 33764**

ARTICLE VI: The name and address of the Incorporator is:

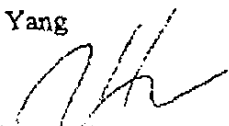
**H. Don Ahn  
34-36 Union Street, Suite 205, Flushing, NY 11354**

.....  
*Having been named as registered agent and 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.*

  
\_\_\_\_\_

Date: June 7, 2007

Dong Yang

  
\_\_\_\_\_

Date: June 7, 2007

H. Don Ahn, Incorporator