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FLORIDA PROFIT/NON PROFIT CORPORATION  
UNIVERSAL STONE INTERNATIONAL, INC.

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**ARTICLES OF INCORPORATION  
OF  
UNIVERSAL STONE INTERNATIONAL, INC.**

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name and address of this corporation shall be:

**UNIVERSAL STONE INTERNATIONAL, INC.  
2597-2605 NW 79<sup>th</sup> Ave.  
Miami, FL 33122**

**ARTICLE II - EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE III - PURPOSE OF CORPORATION**

The corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares that the corporation shall have authority to issue is 100 shares of common stock having \$ 1.00 par value.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - NAME OF REGISTERED  
AGENT AND ADDRESS OF REGISTERED OFFICE**

The name and street address of the corporation's initial registered resident agent shall be:

**Volkan Bozdik  
2597-2605 NW 79<sup>th</sup> Ave.  
Miami, FL 33122**

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#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have one director. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director is:

Volkan Bozdik  
2597-2605 NW 79<sup>th</sup> Ave.  
Miami, FL 33122

#### ARTICLE VIII- INCORPORATOR

The name and address of the person signing these articles is:

Volkan Bozdik  
2597-2605 NW 79<sup>th</sup> Ave.  
Miami, FL 33122

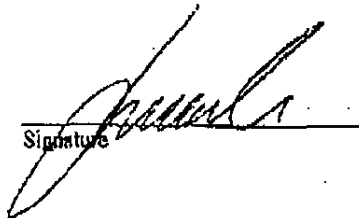
#### ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of directors and shareholders.

#### ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation this June 1, 2010.

  
Signature

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

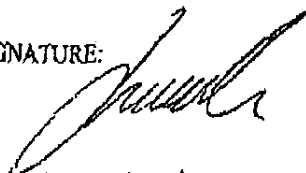
**UNIVERSAL STONE INTERNATIONAL, INC.**

2. The name and address of the registered agent and office is:

**Volkan Bozdik  
2597-2605 NW 79<sup>th</sup> Ave.  
Miami, FL 33122**

Having been named to accept services of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE:



TITLE: *President*

DATE: 06/01/10

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