

**Electronic Articles of Incorporation
For**

P10000052264
FILED
June 21, 2010
Sec. Of State
vingram

ULTRASTONE DECOR, 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:
ULTRASTONE DECOR, INC.

Article II

The principal place of business address:
214 YARMOUTH RD
FERN PARK, FL. 32730

The mailing address of the corporation is:
214 YARMOUTH RD
FERN PARK, FL. 32730

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:
1

Article V

The name and Florida street address of the registered agent is:
JOSEPH S WOOD
214 YARMOUTH RD
FERN PARK, FL. 32730

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

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Registered Agent Signature: JOSEPH WOOD

Article VI

The name and address of the incorporator is:

JOSEPH WOOD
214 YARMOUTH RD

FERN PARK, FL. 32730

Incorporator Signature: JOSEPH WOOD

Article VII

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

Title: P
JOSEPH S WOOD
214 YARMOUTH RD
FERN PARK, FL. 32730