P95000064668

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ATLANTIC INSTALLATION CORPORATION
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of $122.50.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 18 AM 10:25

FROM: TERESA OTERO
Name
790 E. 44 STREET
Address
HIALEAH, FL 33013
City, State, & Zip
(305) 688-6600
Telephone Number

300001564413
-08/18/95--01039--019
****122.50 ****122.50

Note: Additional copy of articles is needed only when certified copy is requested.

VW
8-22-95

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 18 AM 10: 25

ARTICLES OF INCORPORATION

OF
ATLANTIC INSTALLATION CORPORATION

The undersigned, subscribers to these Articles of Incorporation are natural persons competent to contract and do hereby associate themselves to form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is: **ATLANTIC INSTALLATION CORPORATION.**

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporations is authorized to have outstanding at any one time is **FIVE HUNDRES SHARES** with no par value.

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The amount of capital with which this Corporation will begin business is **FIVE HUNDRED, ($500.00).**

ARTICLE VI

The initial post office address of the principal office of this corporation is 4613 Le Jeune Road Coral Gables,Fl, 33146..

ARTICLE VII

This Corporation shall has four Directors initially. The number of Directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be more than ten or less than one.

ARTICLE VIII

The names and post office of the initial members of the First Board of Directors are:

NAMES:	ADDRESS:	OFFICER:
HEDY GARCIA	14637 SW 51st STREET MIAMI, FL 33175	President
ROBERTO CASAUBON	6930 RUE VERSAILLES APT 10 MIAMI BEACH, FL 33141	Vice-Pres
ALFONSO GARCIA	14637 SW 51st STREET MIAMI, FL 33175	Secretary
NORLAN BARAHONA	712 NW 111 PLACE MIAMI, FL 33172	Treasurer

ARTICLE IX

The names and post office address of the subscribers of these articles of Incorporation, the number of shares of stock that they agree to take, and the value of the considera tion, therefore, are:

NAMES:	ADDRESS:	SHARES:
HEDY GARCIA	14637 SW 51st STREET MIAMI, FL 33175	250
ALFONSO GARCIA	14637 SW 51st STREET MIAMI, FL 33175	250

ARTICLE X

THESE ARTICLES OF INCORPORATION may be amended in the manner provided by the law, every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and Stockholders sign a written statement their intention that certain amendment of these *ARTICLES OF INCORPORATION* be made.

HEDY GARCIA
President

ALFONSO GARCIA
Secretary

STATE OF FLORIDA }
SS
COUNTY OF DADE }

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and the County named above to take acknowledgments, personally appeared **HEDY GARCIA ,ROBERTO CASAUBON, ALFONSO GARCIA AND NORLAN BARA-HONA,** to me known to be the persons described as subscribers in and who executed the foregoing *ARTICLES OF INCORPORATION*, and acknowledged before me that they subscribed to those *ARTICLES OF INCORPORATION.*

Witness my hand and official seal in this County and State named above this 14tht day of August, 1995.

TERESA OTERO
NOTARY PUBLIC-STATE OF FLORIDA AT LARGE

NOTARY PUBLIC STATE OF FLORIDA
OFFICIAL NOTARY SEAL
TERESA OTERO
COMMISSION NUMBER
CC261239
MY COMMISSION EXP.
MAR. 18,1997

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAYBE SERVED.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 18 AM 10:25

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

That **ATLANTIC INSTALLATION CORPORATION** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at City of Coral Gables, County of Dade, State of Florida, has named ALFONSO GARCIA at 14637 SW 51st Street, Miami, Fl ,as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keep open said office.

By:______________________________

Resident Agent

P95000064668

COVER LETTER

NAME OF PERSON SUBMITTING DOCUMENT TERESA OTERO

ADDRESS 790 E. 44 STREET

CITY HIALEAH STATE FL ZIP CODE 33013

AREA CODE AND PHONE NUMBER 305-688-6600

NAME OF CORPORATION ATLANTIC INSTALLATION CORPORATION

NOTE: CHANGE OF NAME TO: ATLANTIC MARBLE CORPORATION

FOR OFFICE USE ONLY

____DOMESTIC
____FOREIGN
____PROFIT
____NON-PROFIT
____LIMITED PARTNERSHIP

XX AMENDMENT
____DISSOLUTION
____REINSTATEMENT
____ANNUAL REPORT
____CERTIFICATE UNDER SEAL

____ALIEN ANNUAL REPORT
____MERGER
____MARK
____RESERVATION
____CERTIFIED COPY
____OTHER: ____

FILED
96 SEP -9 AM 9:46
TALLAHASSEE, FLORIDA

9/11

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*****35.00 *****35.00

Name Availability
Document Examiner
Updater
Updater Verifyer
Acknowledgement
W. P. Verifyer

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 29, 1996

Teresa Otero
790 E. 44th St.
Hialeah, FL 33013

SUBJECT: ATLANTIC INSTALLATION CORPORATION
Ref. Number: P95000064668

We have received your document for ATLANTIC INSTALLATION CORPORATION and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 596A00040868

CERTIFICATE OF AMENDMENTS OF ARTICLES OF INCORPORATION OF ATLANTIC INSTALLATION CORPORATION A FLORIDA CORPORATION.

I, the undersigned, HEDY GARCIA, PRESIDENT OF ATLANTIC INSTALLATION CORPORATION., a Florida Corporation, and located in the 4613 Lejeune Road, Coral Gables, Florida hereby CERTIFY:

1.- That the name of this Corporation is ATLANTIC INSTALLATION CORPORATION.

2.- That the Articles of Incorporation are amended by the following Resolution adopted by the Joint Meeting of Directors and shareholders on August 19, 1996.

RESOLVED that the Articles of Incorporation shall be amended so, that the Articles I is eliminated and substituted for Article:

ARTICLE I

The name of this Corporation is: ATLANTIC STAR MARBLE CORP.

This change is efective as of August 19, 1996.

The rest of the Articles will stay the same.

The Secretary is ordered to spread all said Amendments at lenght upon the Minutes.

There being no further business to come before the Board, the meeting was upon moti... ..ly made, seconded and unanimously carried, adjourned.

DATED: 8/19/96

HEDY GARCIA, PRESIDENT

STATE OF FLORIDA)
)
COUNTY OF DADE)

I HEREBY CERTIFY that before me, personally appeared HEDY GARCIA, PRESIDENT OF ATLANTIC INSTALLATION CORPORATION changed to ATLANTIC STAR MARBLE CORP. a Florida Corporation, to me known as the person who signed the foregoing instrument as such officer and stockholder and that the said Instrument is the act and deed of said Corporation.

In witness whereof, I hereunto set my hand and official seal at CORAL GABLES, County of DADE, Florida, this 19th day of August, 1996.

NOTARY PUBLIC - STATE OF FLORIDA AT LARGE
TERESA OTERO

NOTARY PUBLIC STATE OF FLORIDA
OFFICIAL NOTARY SEAL
TERESA OTERO
COMMISSION NUMBER
CC251239
MY COMMISSION EXP.
MAR. 10,1997