1201 Hays Street
Tallahassee, FL 32301
904-222-9171
904-22[illegible]

800-342-8086

P96000012881

CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

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96 FEB -9 PM 1:3[illegible]
DIVISION OF CORPORATION

ACCOUNT NO. : 0721000000[illegible]

REFERENCE : 041505 0960A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 122.50

ORDER DATE : February 9, 1996

ORDER TIME : 12:01 PM

ORDER NO. : 041505

400001711834

CUSTOMER NO: 0960A

CUSTOMER: Debbie Miller, Legal Assistant
EDWARD E. LEVINSON, P.A.

Financial Federal Bldg.,ph-e
407 Lincoln Road
Miami Beach, FL 33139

DOMESTIC FILING

NAME: TUSCANY STONE SERVICES, INC.

FILED
96 FEB -9 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: VICKI PEREZ

EXAMINER'S INITIALS: T. BROWN FEB 12 1996

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96 FEB -9 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TUSCANY STONE SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TUSCANY STONE SERVICES, INC.

The address of the principal office of this corporation shall be 5130 Northwest 17th Avenue, Miami, Florida 33142, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having $1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 3 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Lee Zimmerman Dir.	4528 Prairie Avenue Miami Beach, Florida 33140
Marcial DeCastro Dir.	5130 Northwest 17th Avenue Miami, Florida 33142
Guiseppe Polvani Dir.	Viale Fratelli Rosselli, 11/r 50144 Frienze, Italy

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Lee Zimmerman Pres.	4528 Prairie Avenue Miami Beach, Florida 33140
Marcial Decastro V. Pres.	5130 Northwest 17th Avenue Miami, Florida 33142
Howard Zimmerman Sec.	4528 Prairie Avenue Miami Beach, Florida 33140

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 9, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

CLD/vlp

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
EDWARD E. LEVINSON, P.A.
PENTHOUSE SOUTHEAST
[illegible] LINCOLN ROAD
MIAMI BEACH, FLORIDA [illegible]

TELEPHONE 534-6171
AREA CODE 305
TELEX 706615 WCLMIA LD
TELEFAX 538-5504

P96000012881

March 20, 1996

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

600001754788
-03/22/96--01034--001
*****35.00 *****35.00

Re: Tuscany Stone Surfaces, Inc.

Dear Sir or Madam:

I am enclosing herewith an original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with my firm check in the amount of $35.00 which represents the filing fee.

I would appreciate you forwarding to me a stamped copy indicating that the change of Registered Agent has been filed. I am also enclosing a self-addressed stamped envelope for your convenience.

Thank you very much for your cooperation and courtesy in this matter.

FILED
96 MAR 22 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,

Edward E. Levinson

EDWARD E. LEVINSON

EEL/dlm
gendocs\corp\regagent.ltr

P96000012881
3-22-96
RA Ch

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of ________ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: TUSCANY STONE SURFACES, INC.

1b. The mailing address of the corporation is : 5130 N.W. 17th Avenue, Miami, FL 33142

1c. Date of Incorporation: 2/9/96 Document number: P96000012881

FILED
96 MAR 22 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

Lee Zimmerman
5130 N.W. 17th Avenue
Miami. FL 33142

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Lee Zimmerman — 3/15/96

(Signature of an officer, chairman or vice chairman of the board) (Date)

LEE ZIMMERMAN, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Lee Zimmerman — 3/15/96

(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

P96000012881

1201 Hays Street
Tallahassee, FL 32301
904-222-9171
904-222-0193 FAX

800-342-8086

RECEIVED
96 FEB 19 AM 8:10
DIVISION OF CORPORATION

CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 841505 89600

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 35.00

ORDER DATE : February 9, 1996

ORDER TIME : 5:11 PM

ORDER NO. : 841505

CUSTOMER NO: 89600

900001717799

CUSTOMER: Debbie Miller, Legal Assistant
Edward E. Levinson, P.A.
Financial Federal Bldg., phee
407 Lincoln Road
Miami Beach, FL 33139

FILED
96 FEB 19 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: TUSCANY STONE SERVICES, INC.

X ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
X PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

Name Change

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: DC 2/19/96

FILED
96 FEB 19 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of TUSCANY STONE SERVICES, INC. shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

TUSCANY STONE SURFACES, INC.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 16th day of February, 1996.

Corporation Service Company

BY: Its Incorporator,
Its Agent, Gail Shelby