

P96000019913

TRANSMITTAL LETTER

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

SUBJECT: UNITED STONE AND MARBLE CORP.
(Proposed corporate name - must include suffix)

100001729831
-03/01/96--01094--006
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: THERESA CAPUTO
Name (printed or typed)

3154 SE. WAALCR ST.
Address

STUART, FL 34997
City, State & Zip

(407) 223 5070
Daytime Telephone number

FILED
MAR - 1 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*called Theresa.
of shares will be 100,
3154 SE. will be the
RA office*

SN MAR - 5 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

2011 MAR -1 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

UNITED STONE AND MARBLE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3154 S.E. WAALER ST.
STUART, FLORIDA 34997

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THERESA CAPUTO
3154 S.E. WAALER ST.
STUART, FL 34997

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

THERESA CAPUTO
7423 S.E. JAMESTOWN Terrace
HOBE SOUND, FLORIDA
33455


NICHOLAS CAPUTO
7423 SE JAMESTOWN Terrace
HOBE SOUND, FLORIDA
33455

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of June, 19 95.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: UNITED STONE AND MARBLE CORP.
2. The name and address of the registered agent and office is:

THERESA CAPUTO
(NAME)

3154 SE WALKER ST
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

ATLANT, FL 34997
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
26 MAR - 1 AM 9:35

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 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Theresa Caputo
(SIGNATURE)

2/23/96
(DATE)