

MICHAEL A. SANTORE
ACCOUNTING & INCOME TAX SERVICE

P99000019468

February 22, 1999

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

Attn: Bureau of Corporate Records

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-02/26/99--01058--013
*****70.00 *****70.00

Dear Chief:

Enclosed please find the Articles of Incorporation for MELBOURNE CUSTOM STONE, INC. and a check for \$70.00 to cover the required filing cost to form a corporation. If these are in order, I would appreciate you forwarding the approved articles to my attention at the address below. If you require additional information, please contact me.

Sincerely yours,

Michael A. Santore
Michael A. Santore

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 FEB 26 AM 11:44

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ARTICLES OF INCORPORATION
OF
MELBOURNE CUSTOM STONE, INC.

FILED
99 FEB 26 AM 11:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE 1

The name of the Corporation is:

MELBOURNE CUSTOM STONE, INC.

ARTICLE 2

The term of existence of this corporation shall be perpetual. This corporation shall be deemed to commence its existence on the acceptance of these Articles of Incorporation by the State of Florida.

ARTICLE 3

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE 4

The aggregate number of shares which the corporation has authority to issue is FIVE THOUSAND (5000) shares, all of which shall be common shares with a par value of ONE cents (.01).

ARTICLE 5

The location of the principal office is:

495 Norwood Ave.
Satellite Beach, FL 32937

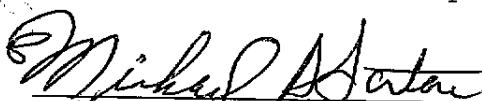
ARTICLE 6

The street address of the initial registered office of the corporation shall be 483 Orlov RD. NW, Palm Bay, FL 32907. The name of the initial registered agent at that address is Michael A. Santore

ARTICLE 6A

Registered Agent Acceptance

" I hereby am familiar with and accept the duties and responsibilities as registered agent for this corporation"


Michael A. Santore

ARTICLE 7

The Board of Directors of the Corporation shall consist of at least TWO members. The name and addresses of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
JAMES C. Dorman	1897 Trimble Road Melbourne, FL 32904
Anthony P. Peri	495 Norwood Ave. Satellite Beach, FL 32937

ARTICLE 8

The name of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Michael A. Santore	483 Orlov Rd. NW Palm Bay, FL 32907

ARTICLE 9

The amount of stated capital with which this corporation will begin business is FIVE HUNDRED (500) dollars.


INCORPORATOR