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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Global Marble & Granite, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

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*****78.75 *****78.75

William G. Moore

(Name of Person)

Global Marble & Granite, Inc.

(Firm/Company)

130 Wisteria Drive

(Address)

Longwood, Florida 32779

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

William G. Moore
(Name of Person)

at (407) 862-2865

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. GLOBAL MARBLE & GRANITE, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Oregon

(State or country under the law of which it is incorporated)

3. FIN 59 3537812

(FEI number, if applicable)

4. September 25, 1998

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 130 Wisteria Drive

Longwood, Florida 32779

(Current mailing address)

8. To carry on any lawful activity for which business corporations may be
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
organized under the Oregon Business Corporation Act.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: William G. Moore

Office Address: 130 Wisteria Drive

Longwood, Florida, 32779

(Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

William G. Moore
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: William G. Moore

Address: 130 Wisteria Drive

Longwood, Florida 32779

Vice Chairman: _____

Address: _____

Director: Gertrude K. Moore

Address: 130 Wisteria Drive

Longwood, Florida 32779

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: William G. Moore

Address: 130 Wisteria Drive

Longwood, Florida 32779

Vice President: _____

Address: _____

Secretary: Gertrude K. Moore

Address: 130 Wisteria Drive

Longwood, Florida 32779

Treasurer: Gertrude K. Moore

Address: 130 Wisteria Drive

Longwood, Florida 32779

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William G. Moore, President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

GLOBAL MARBLE & GRANITE, INC.

was

incorporated

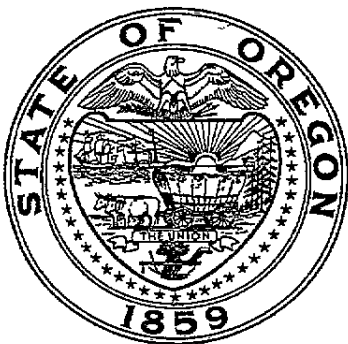
under the Oregon

Business Corporation Act

on

September 25, 1998

and is active on the records of the Corporation Division as of the date of this certificate.



In Testimony Whereof, I have hereunto
my hand and affixed hereto the Seal of the
State of Oregon.

BILL BRADBURY, Secretary of State

By

Debra L. Virag

Debra L. Virag

January 9, 2002

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TALLAHASSEE, FLORIDA