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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

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-06/05/98--01024--003
*****78.75 *****78.75

SUBJECT: TRANSOLOBO MARBLE & GRANITE, Inc W98-12946
(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:

Anthony Filaretta
(Name of Person)

TRANSOLOBO MARBLE & GRANITE, Inc
(Firm/Company)

1348 WASHINGTON AVE SUITE 251
(Address)

MIAMI BEACH FL 33139
(City/State/Zip)

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

Anthony Filaretta at (305) 371 7489
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1998

ANTHONY FILADELFIA
TRANSGLOBO MARBLE & GRANITE, INC.
1348 WASHINGTON AVE., STE 251
MIAMI BEACH, FL 33139

SUBJECT: TRANSGLOBO MARBLE & GRANITE, INC.
Ref. Number: W98000012946

We have received your document for TRANSGLOBO MARBLE & GRANITE, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 298A00031864

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DIVISION OF CORPORATIONS
JUL 10 1998

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. TRANSGLORO 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. DELAWARE
(State or country under the law of which it is incorporated)
3. 65-0836752
(FEI number, if applicable)
4. 4/16/98
(Date of Incorporation)
5. "PERPETUAL"
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1348 WASHINGTON AVE SUITE 251
MIAMI BEACH, FL 33139
(Current mailing address)
8. Import of Marble & Granite as well as their distribution
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Anthony Filadelfia
Office Address: 1348 WASHINGTON AVE #251
MIAMI BEACH, FL, Florida, 33139
(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.

(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 and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Anthony Filadelfia

Address: 1608 Drexel Ave #18
MIAMI BEACH, FI 33139

Director: Philippe Filadelfia

Address: 650 WEST AVE #3009
MIAMI BEACH, FI 33139

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

President: Anthony Filadelfia

Address: 1608 Drexel Ave #18
MIAMI BEACH, FI 33139

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Philippe Filadelfia

Address: 650 W. AVE Apt #3009
MIAMI BEACH, FI 33139

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. PRESIDENT - Anthony Filadelfia
(Typed or printed name and capacity of person signing application)

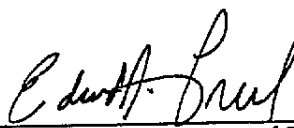
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State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSGLOBO MARBLE & GRANITE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JUNE, A.D. 1998.

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Edward J. Freel, Secretary of State

AUTHENTICATION:

9150987

DATE:

06-19-98

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