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December 21, 1999

Florida Department of State
Division of Corporations (New Corp.)
P.O. Box 6327
Tallahassee, Florida 32314

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-12/23/99--01042--014
*****70.00 *****70.00

RE: MARBLE & GRANITE WORKS OF SARASOTA, INC.

Dear Division of Corporations:

Enclosed please find an original and a copy of the Articles of Incorporation and Registered Agent Designation for **MARBLE & GRANITE WORKS OF SARASOTA, INC.** together with a check for the appropriate filing fees.

Sincerely,


FERNANDO PEREZ III, ESQUIRE

Enc.

FILED
99 DEC 23 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
MARBLE & GRANITE WORKS OF SARASOTA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME, PRINCIPAL ADDRESS AND MAILING ADDRESS

The name of the Corporation shall be **MARBLE & GRANITE WORKS OF SARASOTA, INC.** The principal and mailing address of the corporation shall be 5502 Anderson Rd., Tampa, FL 33634.

ARTICLE II - CAPITAL STOCK

The Corporation is authorized to issue one thousand (1,000) shares of capital stock of the par value of One Dollar (\$1.00) which shall be designated "Common Shares," and all of which shall have the same rights and privileges.

ARTICLE III - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 5502 Anderson Rd., Tampa, Florida 33634, and the name of the initial registered agent of the Corporation at that address is **BENEDETTO PLAZZA**.

ARTICLE V - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is **BENEDETTO PLAZZA**, 5502 Anderson Rd., Tampa, Florida 33634.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of December, 1999.



BENEDETTO PLAZZA, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the, Florida Statutes, the following is submitted:

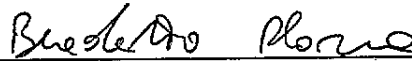
That **MARBLE & GRANITE WORKS OF SARASOTA, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal office at 5502 Anderson Rd., Tampa, FL 33634, has named **Benedetto Piazza**, at 5502 Anderson Rd., Tampa, Florida 33634, as its agent to accept service of process within Florida.

Dated: December 9, 1999



Benedetto Piazza, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Benedetto Piazza, Registered Agent