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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : CLEM, POLACKWICH & VOCELLE
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FLORIDA PROFIT CORPORATION OR P.A.

Marcott Stone Imports, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
MARCOTT STONE IMPORTS, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be as follows:

MARCOTT STONE IMPORTS, INC.

The principal place of business of this corporation shall be 4430 U.S. Highway 1, Vero Beach, FL 32967, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation shall engage or transact in any and all lawful activities or business permitted under the laws of the United States; of the State of Florida; or of any other state, country, territory, or principality.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3333 20th Street, Vero Beach, FL 32960, and the name of the initial registered agent of the corporation at that address is Paul R. Berg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized, if the shareholder(s) so elect, to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. §1361 et seq., and shall take any and all actions necessary to obtain and maintain its status as an S corporation, as defined and as set forth herein.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have three (3) officers and three (3) directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first (1st) year of the corporation, or until successors are elected or appointed, is as follows:

Donna Weinbrecht, President/Director
4430 U.S. Highway 1
Vero Beach, FL 32967

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Mark E. Espich, Vice-President/Director
4430 U.S. Highway 1
Vero Beach, FL 32967

Scott Weinbrecht- Treasurer/Director
4430 U.S. Highway 1
Vero Beach, FL 32967

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are
as follows:

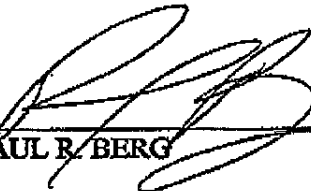
PAUL R. BERG, ESQUIRE
3333 20TH Street
Vero Beach, Florida 32960.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on
this 11th day of January, 2000.


PAUL R. BERG

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Paul R. Berg, 3333 20th Street, Vero Beach, FL 32960, which is the same address as
set forth in Article IV hereof, having been designated as the Registered Agent in the above and
foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent
under Section 607.0505, Florida Statutes.


PAUL R. BERG

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