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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.
THE GRANITE & MARBLE WAREHOUSE, INC.

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ARTICLES OF INCORPORATION

OF

THE GRANITE & MARBLE WAREHOUSE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is THE GRANITE & MARBLE WAREHOUSE, INC. Principal office is located at 1951 HAMMONDVILLE ROAD POMPANO BEACH, FL 33069.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR

CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE

REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 1951 HAMMONDVILLE ROAD POMPANO BEACH, FL 33069. The name of the initial registered agent at such address is DANA STAMLER.

ARTICLE SIX

PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

Prepared by Steven C. Klein, CPA 954-345-3696 7522 WILES RD. SUITE 210 Coral Springs, FL 33067

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ARTICLES

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ARTICLE SEVENDIRECTORS

The Board of Directors of the corporation shall consist of at least one member and not more than eleven.

The name and address of initial Directors of the Board is:

NAME
Dana Stamler

ADDRESS
1951 Hammondville Road
Pompano Beach, FL 33069

INCORPORATORS

The name and address of the incorporator is:

NAME
Dana Stamler

ADDRESS
1951 Hammondville Road
Pompano Beach, FL 33069

IN WITNESS WHEREOF, I have subscribed my name this 23 day of March, 2000.

Dana Stamler
Dana Stamler, Incorporator
and Director

STATE OF FLORIDA:

: SS

COUNTY OF BROWARD:

On this 23 day of MARCH, 2000 before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Dana Stamler, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose herein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Seal
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is The Granite & Marble Warehouse, INC.
2. The name and address of the registered agent and office is

Dana Stamler
1951 Hammondville Road
Pompano Beach, FL 33069

Dana Stamler
DANA STAMLER, INCORPORATOR

3/23/00
Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Dana Stamler
DANA STAMLER, Registered Agent

3/23/00
Date

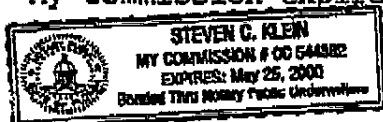
State of Florida
County of BROWARD

The foregoing instrument was acknowledged and sworn to before me this 23 day of March, 2000.

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[Signature]
Notary Public

My commission expires:



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