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To:

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FLORIDA PROFIT CORPORATION OR P.A.

KORAT ENTERPRISES, INC.

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ARTICLES OF INCORPORATION

OF

KORAT ENTERPRISES, INC.

The undersigned incorporator to these Articles of Incorporation, a Florida corporation,
hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the Corporation is KORAT ENTERPRISES, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to fabricate,
construct, own, buy, sell, lease, equip and operate a stone fabrication business, and to fabricate
and manufacture any and all products made of natural stone, granite, or marble, including but not
limited to household and commercial countertops, flooring, tiles, structures, and to provide any
and all related services, including installation and servicing thereof, and to manufacture, buy,
sell, and otherwise deal in natural stone, granite or marble related products necessary or useful in
such occupation, and to engage in any other lawful activities within the purposes for which
corporations may be organized under the Florida Business Corporation Act.

The corporation shall exercise any and all powers that corporations have and may
exercise under the laws of the State of Florida and as the same may be amended. To do all and
everything necessary, suitable, or proper for the accomplishment of any of the purposes,

Articles prepared by:
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the attainment of any of the objects, or the exercise of any of the powers herein set forth, either alone or in conjunction with other corporations, firms, individuals, and with principals or agents, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the above mentioned objects, purposes, or powers.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

Shares may be issued only for a consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent of the corporation in the State of Florida shall be:

Zdravko Korat
1022 Charlotte Avenue, West Palm Beach, FL 33401

ARTICLE VI - CORPORATION'S PRINCIPAL OFFICE

The initial principal office of the corporation shall be at 1022 Charlotte Avenue, West Palm Beach, Florida 33401. The Board of Directors may, from time to time, move the principal office of the corporation to any other address in the State of Florida.

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VII - BOARD OF DIRECTORS

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This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS

The names of the initial directors of this corporation and their street address is:

Zdravko Korat, 1022 Charlotte Avenue, West Palm Beach, Florida 33401

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX - INITIAL OFFICERS

The names of the initial officers of this corporation and their street address is:

Zdravko Korat, President and Secretary, 1022 Charlotte Avenue, West Palm Beach, Florida 33401.

The persons named as initial officers shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE X - INCORPORATOR

The name and street address of the individual signing these Articles of Incorporation as the Incorporators are:

Zdravko Korat, 1022 Charlotte Avenue, West Palm Beach, Florida 33401

ARTICLE XI - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights, pursuant to Section 607.0630, Florida Statutes, as amended from time to time.

ARTICLE XII - CONFLICT OF INTEREST

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No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that the one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individual or individuals contracting with this corporation.


ARTICLE XIII - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 7th day of June, 2000.


ZDRAVKO KORAT

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public, personally appeared, ZDRAVKO KORAT  to me known to be the person described or (X) who presented the following form of identification _____ as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at West Palm Beach, Florida this 7th day of June, 2000.

My Commission Expires:




SYLVIA JOHNSON SPARKS
NOTARY PUBLIC, STATE OF FLORIDA
My Comm. Exp. 10/5/2001
Bonded By Service Inc.
No. CC682883
Personally Known 1108112

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CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Sec. 607.0501, Florida Statutes, the following is submitted, in compliance with
said Act:

That KORAT ENTERPRISES, INC. desiring to organize under the laws of the State of
Florida, with its principal office, as indicated in the Articles of Incorporation, at West Palm Beach,
Palm Beach County, Florida, has named ZDRAVKO KORAT, located at 1022 Carlotte Avenue,
West Palm Beach, FL 33401, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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 agree to comply with the
provisions of said Act relative to keeping open said office.


ZDRAVKO KORAT

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