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July 27, 2000

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Melilli Granite & Marble, Inc.
Melilli Granite & Stone, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Dissolution for Melilli Granite & Marble, Inc., together with the Articles of Incorporation of Melilli Granite & Stone, Inc. A check in the amount of \$105 is enclosed for the filing fees. After the enclosed have been filed, please forward the Certificate of Incorporation for Melilli Granite & Stone, Inc., to my attention at 17 N.E. 5th Street, Pompano Beach, FL 33060.

Sincerely,

John Melilli

John Melilli

Enclosures

FILED
00 JUL 28 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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ARTICLES OF INCORPORATION
OF
MELILLI GRANITE & STONE, INC.
A FLORIDA CORPORATION

FILED
00 JUL 28 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of Melilli Granite & Stone, Inc., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Melilli Granite & Stone, Inc., and the street address of the initial principal office of the Corporation is 17 N.E. 5th Street, Pompano Beach, FL 33060.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 17 N.E. 5th Street, Pompano Beach, FL 33060 and the name of the initial Registered Agent of the Corporation at that address is John Melilli.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The name and address of the initial Director of the Corporation is:

Name

Address

Sally Melilli

17 N.E. 5th Street
Pompano Beach, FL 33060

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is John Melilli, 17 N.E. 5th Street, Pompano Beach, FL 33060.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26 day of July, 2000.


John Melilli, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Melilli Granite & Stone, Inc., at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: _____

7/26/00

By: _____

John Melilli
John Melilli, Initial Registered Agent

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00 JUL 28 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FL 32399