

PO1000008199

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 22 AM 10:44

TRANSMITTAL LETTER

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

SUBJECT: G R A F Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$_____

FROM: G R A F Inc. 100003476141--0
-11/27/00--01122--002
****122.50 *****78.75
Name (printed or typed)

735 Buttonwood Lane

Address

Boynton Beach, Fl. 33436

City, State & Zip Code

(954) 430-7335

Telephone Number

Note: Please provide the original and one copy of the Articles.

2544
1000-28132

1/23/01



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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 29, 2000

G R A F INC.
735 BUTTONWOOD LANE
BOYNTON BEACH, FL 33436

SUBJECT: G R A F INC.
Ref. Number: W00000028132

We have received your document for G R A F INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 300A00060568

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ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

G R A F Marbles & Stones, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

735 Buttonwood Lane
Boynton Beach, Fl. 33436

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Davaine Casavecchia
735 Buttonwood Lane
Boynton Beach, Fl. 33436

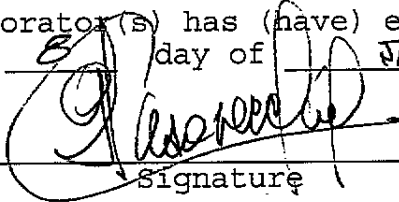
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Guillermo J. Casavecchia
735 Buttonwood Lane
Boynton Beach, Fl. 33436

President / Secretary

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 8 day of JANUARY 2001


Signature

Signature

Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 G R A F Marbles & Stones, Inc.

735 Buttonwood Lane
Boynton Beach, Fl. 33436

2. The name and address of the registered agent and office is:

Davaine Casavecchia

(Name)

735 Buttonwood Lane

(P.O. Box or Mail Drop NOT acceptable)

Boynton Beach, Fl. 33436

(City/State/Zip)

Having been named as registered agent and to accept service of
process for the above stated corporation at the place designated in
this certificate, I hereby accept the appointment as registered
agent and agree to act in this capacity. I further agree to comply
with the provisions of all statutes 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.


(SIGNATURE)

JAN 3, 2001
(DATE)