

P01000009057

January 22, 2001

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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-01/23/01--01065--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Incorporation of *Granite & Marble Artistry Corporation*

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for *Granite & Marble Artistry Corporation* along with a check in the amount of \$78.75 representing payment for the incorporation fee and certified copy.

Sincerely,



Tom Tuscher  
1064 Petal CT  
Orlando, FL 32818  
407-291-8104

FILED  
01 JAN 23 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

/s/ T. Burch JAN 24 2001

**Articles of Incorporation**  
**For**  
**Granite & Marble Artistry Corporation**

FILED  
01 JAN 23 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

**Article 1 - Name of Corporation**

The name of this Corporation shall be **GRANITE & MARBLE ARTISTRY CORPORATION**.

**Article 2 - Principal Office**

The principal office of this Corporation shall be initially located at **2549 Donjay Street, Kissimmee, FL 34741-1768**

**Article 3 - Capital Stock**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is **Ten Thousand (10,000) shares of common stock having a par value of One Cent (\$0.01) per share.**

**Article 4 - Initial Registered Office and Registered Agent**

The initial street address of the registered office of this Corporation in the State of Florida shall be **2549 Donjay Street, Kissimmee, FL 34741-1768**. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is **Christopher Miller**. The Board of Directors may from time to time designate a new registered agent.

### **Article 5 - Incorporator**

The name and address of the incorporator of this Corporation is:

**Christopher Miller  
2549 Donjay Street  
Kissimmee, FL 34741-1768.**

### **Article 6 - Initial Board of Directors**

- A. The initial **number** of directors of this Corporation **shall be four (4)**.
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but **shall never be less than one (1)**.
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, are:

**Christopher Miller  
SS# 222-40-1366  
2549 Donjay Street  
Kissimmee, FL 34741-1768  
407-870-8779**

**Tom Tuscher  
SS# 398-62-6440  
1064 Petal CT  
Orlando, FL 32818  
407-291-8104**

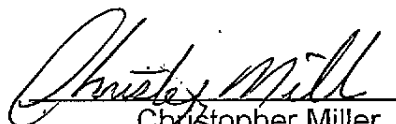
**Daniel Marozzi  
SS#201-42-3515  
6614 Conway Lake Drive  
Orlando, FL 32812-3503  
407-857-6083**

**Stanley Davenport  
SS# 265-92-6724  
4865 Old Oak Tree Court  
Orlando, FL 32808-5991  
407-291-8972**

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this **19th day of January 2001**.

  
Christopher Miller

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent.

  
Christopher Miller

1/20/01  
Date