

Woodward, Pires & Lombardo, P.A.
POL000016301

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BURT L. SAUNDERS
OF COUNSEL

* Board Certified Real
Estate Attorney
** Board Certified City,
County and Local
Government Attorney
*** Also admitted in
Indiana and Georgia
**** Also admitted in
Pennsylvania

February 8, 2001

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

Re: Architectural Stone Concepts, Inc.

200003674562--6
02/12/01--01109--022
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for Architectural Stone Concepts Corp.

Please file this document as provided by law and return the copy to the undersigned.

Thank you for your assistance in this matter. Please feel free to contact me if you have any questions.

Very truly yours,

Tara Nesslein

Tara Nesslein
Assistant to John A. Garner

\tnn
Enclosures

FILED
01 FEB 12 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please Respond to: Pelican Bay

Pelican Bay 801 Laurel Oak Dr., Suite 710, Naples, FL 34108 (941) 566-3131 Fax (941) 566-3161
Marco Island 606 Bald Eagle Dr., Suite 500, P.O. Box 1, Marco Island, FL 34146 (941) 394-5161 Fax (941) 642-6402

The undersigned subscriber to these Articles of Incorporation, being competent to contract hereby states the desire to form a corporation under the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ARCHITECTURAL STONE CONCEPTS CORP.**

I. NAME

The name of the corporation is Architectural Stone Concepts Corp.

II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida.

III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock, all shares being with a par value of One Dollar (\$1.00).

IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

V. TERM OF EXISTENCE

This corporation is to exist perpetually.

VI. ADDRESS

The initial address of the principal office of this corporation in the State of Florida is 3200 Tamiami Trail North, Suite 200, Naples, Florida 34103.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

VII. DIRECTORS

This corporation shall have one (1) director initially. The number of directors may, from time to time, be increased by the By-laws adopted by the stockholders.

VIII. INITIAL DIRECTORS

The names and addresses of the first Board of Directors are: Robert A. Kathary at 3200 Tamiami Trail North, Suite 200, Naples, Florida 34103.

IX. SUBSCRIBER

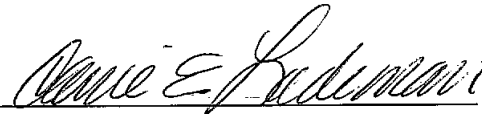
The name and address of the subscriber to these Articles of Incorporation is Carrie E. Lademan, Esquire, of Woodward, Pires & Lombardo, P.A., at 3200 Tamiami Trail North, Suite 200, Naples, Florida 34103.

X. REGISTERED AGENT

Carrie E. Lademan, Esquire whose address for service of process is 3200 Tamiami Trail North, Suite 200, Naples, Florida 34103, shall be the registered agent for the corporation.

XI. AMENDMENTS

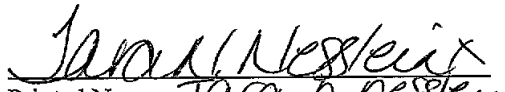
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of stock entitled to vote thereon, unless all the stockholders and all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


Carrie E. Lademan, Subscriber

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 8th day of February, 2001, by Carrie E. Lademan, who is personally known to me and who did not take an oath.




Printed Name: Tara N. Nesslein
Notary Public
Commission No. _____
My Commission Expires: _____

(SEAL)

ACKNOWLEDGMENT BY REGISTERED AGENT

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.


Carrie E. Lademan

This instrument prepared by:

Carrie E. Lademan, Esquire
Woodward, Pires & Lombardo, P.A.
801 Laurel Oak Drive, Suite 710
Naples, Florida 34108
(941) 566-3131

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