

Woodward, Pires & Lombardo, P.A.

ATTORNEYS-AT-LAW

PO1000017227

February 12, 2001

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Soriero Stone Distribution, Inc.

000003679110--1
-02/14/01--01072--001
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed you will find an original and one copy of the Articles of Incorporation for Soriero Stone Distribution, Inc.

Please file this document as provided by law and return to the undersigned the enclosed copy as well as the Certificate of Incorporation.

Also enclosed is a check in the amount of \$78.75 to cover the fees for filing the Articles.

Very truly yours,

John Garner
John A. Garner

JAG\tnn
Enclosures

FILED
01 FEB 14 PM 12:48
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

F:\USERS\JANIS\DOCS\SORIERO.INC\DIVCORP.LTR

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

D. BROWN FEB 15 2001

**Articles of Incorporation
of
Soriero Stone Distribution, Inc.**

FILED
01 FEB 14 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
CORPORATE NAME**

The name of this Corporation is: Soriero Stone Distribution, Inc.

**ARTICLE II
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 common shares with a par value of \$0.10 each. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE III
INCORPORATOR**

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
Mayra Soriero	8740 Commerce Drive Bonita Springs, FL 34145

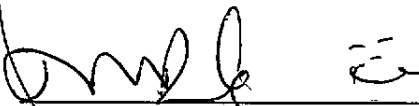
**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 8740 Commerce Drive, Bonita Springs, FL 34145, and the name of the initial registered agent of this Corporation at that address is: Mayra Soriero.

ARTICLE V
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 8740 Commerce Drive, Bonita Springs, FL 34145.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on February 9, 2001



Mayra Soriero, Incorporator

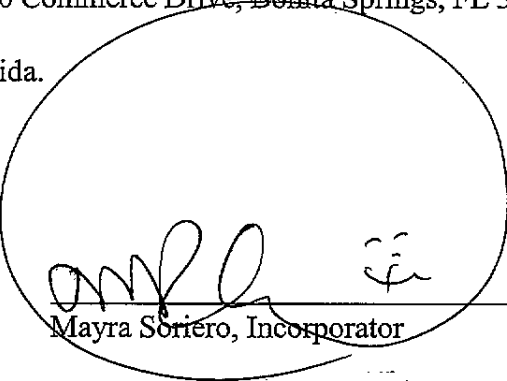
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
01 FEB 14 PM 12:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

Soriero Stone Distribution, Inc. desiring to organize or qualify under the laws of the State
of Florida, with its principal place of business located at 8740 Commerce Drive, Bonita Springs, FL
34145, has named Mayra Soriero, located at 8740 Commerce Drive, Bonita Springs, FL 34145, as
its agent to accept service of process within Florida.

Dated: February 9, 2001


Mayra Soriero, Incorporator

Having been named to accept service of process for the above-stated corporation, at the place
designated in this Certificate, Mayra Soriero, hereby agrees to comply with the provisions of all
statutes relative to the proper and complete performance of its duties.

Dated: February 9, 2001


Mayra Soriero