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Consultants:

Larry Sutherland E.A.

February 17, 2000

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

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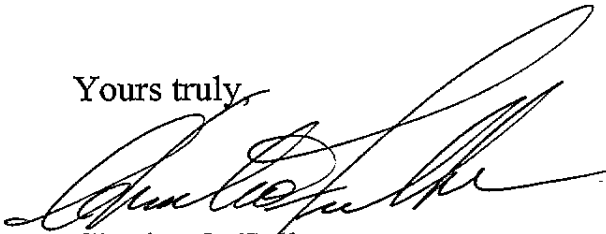
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Gentlemen:

Attached is the Articles of Incorporation of Marble Masters, Inc. Please process and sent us back the incorporation papers.

Yours truly,



Charles O. Fulks

Tax Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

FOR

MARBLE MASTERS, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I. NAME

The name of the corporation is: Marble Masters, Inc.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose of this corporation is to reenact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 250,000 shares of common stock with par value of \$.01 a share. The Board of Directors may authorized the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock on any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

ARTICLE V. PREEMPTIVE RIGHTS

There shall be no Preemptive Rights.

ARTICLE VI. RESTRICTIONS ON TRANSFER

All of the issued and outstanding shares of this corporation shall be made subject to restrictions on transferability by agreement among the holders of said shares. A copy of such agreement shall be kept in the file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

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TALLAHASSEE, FLORIDA

ARTICLE VII. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is: 3605 54th Dr. West L101, Bradenton, FL 34210, and the principle office shall be the same as the registered office. The name of the initial registered agent as such address is

Zofia Bartnik

ARTICLE VIII. DIRECTORS

This corporation shall have one director initially. The number shall be fixed by the by laws and may be changed from time to time. The name and address of each member of the first board of directors;

Zofia Bartnik

ARTICLE IX. INCORPORATOR

The name and street address of the Incorporator is: Zofia Bartnik, 3605 54th Dr. West L101, Bradenton, FL 34210, having been named as registered agent at the place designated in all agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: February 7, 2001



Zofia Bartnik
Incorporator
Register Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA