

RAYMOND RIPLEY, JR.

-- ACCOUNTANTS, INC. --

235 Northeast 6th Avenue
Post Office Box 807 Delray Beach, Florida 33447
Telephone: (561) 272-7424 (561) 734-4454

Enrolled to Practice Before the
Internal Revenue Service

March 12, 2001

800004036318--8
-04/20/01-01105-009
*****70.00 *****70.00

Florida Department of State
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation
MARBLE KARE USA OF TAMPA, FLORIDA, INC.

Gentlemen:

Enclosed are the notarized Articles of Incorporation for MARBLE KARE USA OF TAMPA, FLORIDA, INC., the Articles of Incorporation, a check for \$70.00 to cover the various filing fees. Please accept these Articles of Incorporation for filing and assign the corporation a charter number.

You may send the dated copy of the articles to:

Raymond Ripley, Jr.
235 Northeast 6th Avenue
Delray Beach, Florida 33483

Thank you for your help.

Sincerely,

RAYMOND RIPLEY, JR., ACCOUNTANTS, INC.



Raymond Ripley, Jr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK APR 23 2001

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ARTICLES OF INCORPORATION

MARBLE KARE USA OF TAMPA, FLORIDA, INC.

The undersigned subscribers to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida

ARTICLE I. NAME OF CORPORATION

The name of this corporation is MARBLE KARE USA OF TAMPA, FLORIDA, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in, acquire, own, control, and transact any and all activities permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock at a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 922 Clint Moore Road, Boca Raton, Florida, 33487 and the name of the initial registered agents of the corporation shall be Kevin Ressler, 922 Clint Moore Road, Boca Raton, Florida, 33487.

ARTICLE V. TERM OF EXISTENCE

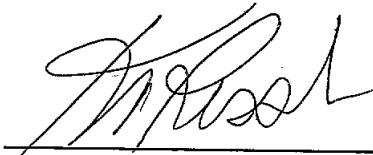
This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS/INCORPORATORS

This corporation shall have One (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation. The name and street address of the initial members of the Board of Directors and Incorporators is:

<u>Name</u>	<u>Address</u>
Kevin Ressler	922 Clint Moore Road Boca Raton, Fl, 33487

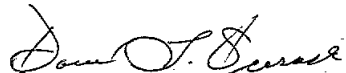
IN WITNESS WHEREOF, the undersigned has hereunto set there hand and seal on this 12th day of March, 2001. This corporation shall be effective on filing of these Articles of Incorporation with the Secretary of State.

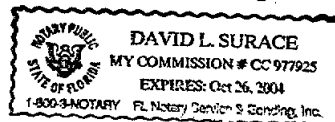


Subscriber

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 12th day of March, 2001.


Notary Public
My commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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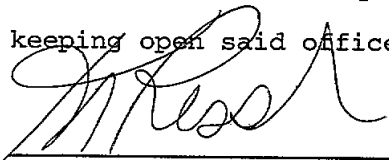
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

MARBLE KARE USA OF TAMPA, FLORIDA, INC. desiring to organize under
the laws of the State of Florida with its principal office, as
indicated in the Articles of Incorporation, in the County of Palm
Beach, state of Florida, has named Kevin Ressler, located at 922 Clint
Moore Road, Boca Raton, Florida, 33487 as it's agent to accept service
of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated corporation at the place designated in this Certificate, I
hereby accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.


Kevin Ressler