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APPROVED
AND
FILED
01 JUL 13 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE: 07-13-01

NAME: ATLANTIC MARBLE PRODUCTS OF TAMPA BAY, INC.

TYPE OF FILING: corp. filing

COST: \$70.00 ----- CHECK ATTACHED #3389

RETURN:

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-07/16/01--01009--004
*****70.00 *****70.0

ACCOUNT: ~~EC 1000000015~~

AUTHORIZATION: [ABBIE/PAUL HODGE]

RECEIVED
01 JUL 13 PM 4:33
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION OF
ATLANTIC MARBLE PRODUCTS OF TAMPA BAY, INC.

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ARTICLE I - NAME

The name of this corporation is : Atlantic Marble Products of Tampa Bay, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address and address of the principal office of the corporation is:

Atlantic Marble Prod. Of Tampa Bay, Inc.	John Friedemann
4780 Freemont Terrace So.	6817 Stonethrow Circle
St. Pete., FL 33711-1840	North 17102
	St. Pete., FL 33710

ARTICLE III - PURPOSE

The purpose for which this corporation is organized but not limited to is :

Cultured marble manufacturing

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue voting common stock as follows :

Number of authorized shares : 10,000

ARTICLE V - INITIAL OFFICERS/ DIRECTORS

The name and address of the initial officer/ director :

President - John Friedemann	Secretary-Betty Lennon
6817 Stonethrow Cr. No.17102	860 Bay Vista Blvd. So.
St. Pete., FL 33710	St. Pete., FL 33705

ARTICLE VI - REGISTERED AGENT

The name and street address of the registered agent is :

John Friedemann
6817 Stonethrow Circle North 17102
St. Petersburg, FL 33710

ARTICLE VII - INCORPORATOR

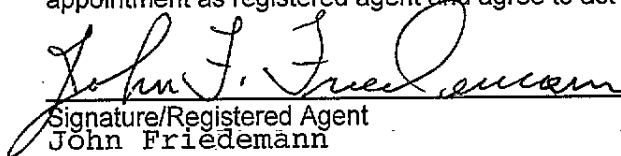
The name and address of the incorporator of this corporation is :

John Friedemann
6817 Stonethrow Circle North 17102
St. Petersburg, FL 33710

ARTICLE VIII – BYLAWS

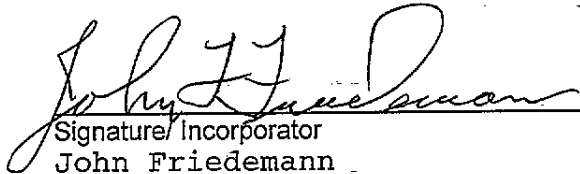
The corporation reserves to the shareholders the exclusive right to adopt, repeal, alter, and amend bylaws for the corporation, including bylaws requiring greater than majority quorum or voting requirements for shareholder action.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent
John Friedemann

7-9-01
Date



Signature/Incorporator
John Friedemann

7-9-01
Date

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