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MANUFACTURERS BANK BUILDING
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SUITE 350
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 28, 2001

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

RE: National Granite And Marble Manufacturers, Inc.

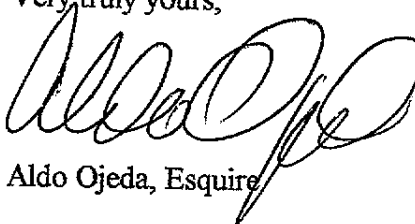
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*****87.50 *****87.50

To Whom It May Concern:

Enclosed please find the original and a copy of the Articles of the Incorporation for the above company, together with a check in the amount of \$87.50. Please provide us with a certified copy of the Articles.

Should you have any question or wish to discuss the matter further, please do not hesitate to contact me directly. With kind regards, I remain,

Very truly yours,



Aldo Ojeda, Esquire

AO:mr

Enclosure:

GAVE

AUTHORIZATION BY PHONE TO

CORRECT RA (only intended)

DATE 9/3/01

DOC. EXAM D-White

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9/18/01

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

NATIONAL GRANITE AND MARBLE MANUFACTURERS, INC.

ARTICLE I

NAME

The name of the corporation is NATIONAL GRANITE AND MARBLE MANUFACTURERS, INC. The address of the corporation is 6161 MEMORIAL HWY. SUITE 310, TAMPA, FLORIDA 33615.

ARTICLE II

DURATION

The corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the following purposes: to engage in any activity or business incidental to or related to the business; to acquire and hold stock in any corporation; to engage in joint ventures and partnerships, as a limited or general partner; and to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate; to carry out the said purposes in any State, territory, district or possession of the United States, or in any foreign country; and to engage in any activity or business permitted under the laws of the United States, the State of Florida or any other State or foreign country.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue 1000 shares of capital stock of the par value of One Dollar (\$1.00) per share which shall be designated "Common Shares", and all of which shall have the same rights and privileges.

ARTICLE V
PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 6161 MEMORIAL HWY., SUITE 310, TAMPA, FLORIDA 33615 and the name of the initial Registered Agent of the Corporation at that address is ERNESTO SANCHEZ.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws. The name and address of the initial Directors of the corporation are:

Ernesto Sanchez, President/Secretary
616/Memorial Hwy.
Apt. 310
Tampa, Florida 33615

Maybert Veliz, Vice-President/Treasurer
6161 Memorial Hwy.
Apt. 310
Tampa, Florida 33615

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:
ERNESTO SANCHEZ 6161 MEMORIAL HWY., SUITE 310, TAMPA, FLORIDA
33615.

ARTICLE IX
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of August, 2001.


ERNESTO SANCHEZ, SUBSCRIBER

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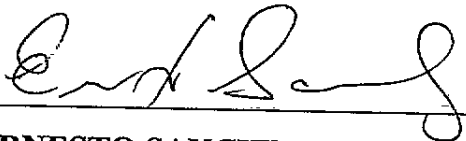
CERTIFICATE DESIGNATING REGISTERED AGENT SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

That **NATIONAL GRANITE AND MARBLE MANUFACTURERS, INC.** desiring to organize under the laws of the State of Florida with it's principle office as indicated in the Articles of Incorporation, at 6161 MEMORIAL HWY., SUITE 310, TAMPA, FLORIDA 33615 has named ERNESTO SANCHEZ. 6161 MEMORIAL HWY., SUITE 310, TAMPA, FLORIDA 33615, its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at 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.

By: 

ERNESTO SANCHEZ

REGISTERED AGENT