

PO1000087220

LAW OFFICES OF FERNANDO PEREZ III

Attorneys and Counsellors at Law

1303 NORTH ARMENIA AVENUE
TAMPA, FLORIDA 33607
www.easyvisas.net

FILED
01 AUG 31 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE (813) 254-8472
FACSIMILE (813) 254-0311
E-MAIL: F3IntLaw@aol.com

August 27, 2001

Florida Department of State
Division of Corporations (New Corp.)
P.O. Box 6327
Tallahassee, Florida 32314

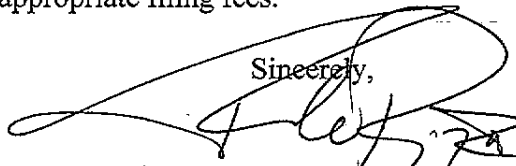
800004566368--1
-08/31/01--01063--019
*****70.00 *****70.00

RE: MARBLE & GRANITE WORKS OF ORLANDO, INC.

Dear Division of Corporations:

Enclosed please find an original and a copy of the Articles of Incorporation and Registered Agent Designation for **MARBLE & GRANITE WORKS OF ORLANDO, INC.** together with a check for the appropriate filing fees.

Sincerely,


FERNANDO PEREZ III, ESQUIRE

Enc.

D. BROWN SEP - 5 2001

ARTICLES OF INCORPORATION
OF
MARBLE & GRANITE WORKS OF ORLANDO, INC.

FILED
01 AUG 31 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME, PRINCIPAL ADDRESS AND MAILING ADDRESS

The name of the Corporation shall be **MARBLE & GRANITE WORKS OF ORLANDO, INC.** The principal and mailing address of the corporation shall be 5502 Anderson Rd., Tampa, Florida 33634.

ARTICLE II - CAPITAL STOCK

The Corporation is authorized to issue one thousand (1,000) shares of capital stock of the par value of One Dollar (\$1.00) which shall be designated "Common Shares," and all of which shall have the same rights and privileges.

ARTICLE III - PREEMPTIVE 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 they already hold, shall have the right to purchase their 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.

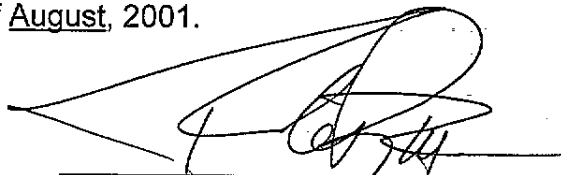
ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1303 n. Armenia Ave., Tampa, FL 33607, and the name of the initial registered agent of the Corporation at that address is **FERNANDO PEREZ III**.

ARTICLE V - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is **FERNANDO PEREZ III**, 1303 N. Armenia Ave., Tampa, FL 33607.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of August, 2001.



FERNANDO PEREZ III, Incorporator

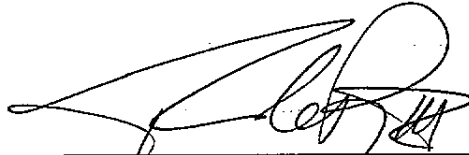
**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

FILED
01 AUG 31 AM 11:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

In compliance with the, Florida Statutes, the following is submitted:

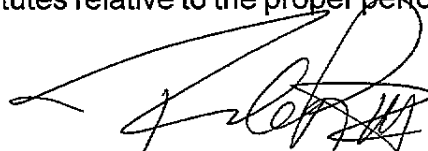
That **MARBLE & GRANITE WORKS OF ORLANDO, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal office at 5502 Anderson Rd., Tampa, Florida 33634, has designated **FERNANDO PEREZ III**, 1303 N. Armenia Ave., Tampa, Florida 33607, as its agent to accept service of process within Florida.

Dated: August 28, 2001



FERNANDO PEREZ III, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



FERNANDO PEREZ III, Registered Agent