

PO2000087240

2499 Glades Road, Suite 305A
Boca Raton, FL 33431

August 8th, 2002

Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32314

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-08/09/02--01029--013

*****70.00 *****70.00

Gentlemen:

Enclosed please find the original and one copy of the articles of incorporation of Contract Marble & Stone Installations, Inc. and a check for \$70.00 to cover the cost of the filing fee.

Please process the above articles of incorporation at your earliest convenience and return the file-stamped copy to me.

If you have any questions I can be reached at 561-368-9777.

Sincerely,


John P. Miller

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

of

CONTRACT MARBLE & STONE INSTALLATIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

CONTRACT MARBLE & STONE INSTALLATIONS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Contract Marble & Stone Installations, Inc.
933 N. W. 12th Avenue
Ft. Lauderdale, FL 33311

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares of One Dollar (\$1.00)
Par Value Common Stock.

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

John P. Miller
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

John P. Miller
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

ARTICLE IX -- OFFICERS AND DIRECTORS

The names, addresses, and titles of the corporate officers are as follows:

Anthony Muttillio, President
933 N. W. 12th Ave.
Ft. Lauderdale, FL 33311

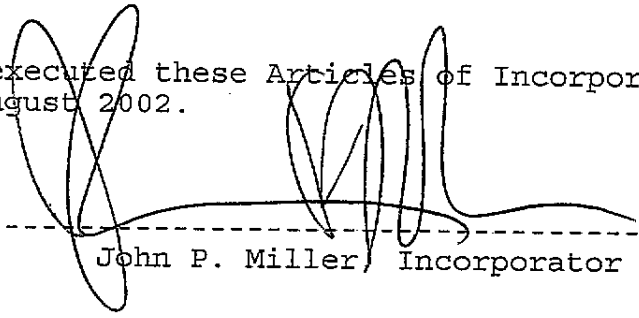
Eugene D. Skeen Jr., Vice-President
933 N. W. 12th Ave.
Ft. Lauderdale, FL 33311

The names, addresses, and titles of the corporate directors are as follows:

Anthony Muttillio, Director
933 N. W. 12th Ave.
Ft. Lauderdale, FL 33311

Eugene D. Skeen Jr., Director
933 N. W. 12th Ave.
Ft. Lauderdale, FL 33311

The undersigned has executed these Articles of Incorporation this eighth day of August 2002.



John P. Miller, Incorporator

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is Contract Marble & Stone Installations, Inc.
2. The name and address of the registered agent and office is:

John P. Miller
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

SIGNATURE

TITLE: Incorporator

DATE: August 8th, 2002

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE: August 8th, 2002