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August 2, 2002

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

Re: TOWN & COUNTRY MARBLE AND GRANITE, INC.

Dear Madam, Sir:

Enclosed are an original and one copy of the Articles of Incorporation of Town & Country Marble And Granite, Inc. for filing. Also enclosed is my check in the amount of \$122.50 to cover the cost of the filing fees. Please return a certified copy of the Articles at your earliest convenience.

If you have any questions in regard to the foregoing, or if you require any additional information, please do not hesitate to contact me. Thank you for your kind assistance.

Your cooperation and assistance in this matter are greatly appreciated.

Very truly yours,



Kathleen Dinterman, CLA
Patrick Barbary, Esq.

FILED

02 AUG 23 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

VI 8-23-02

FILED

ARTICLES OF INCORPORATION
OF
TOWN & COUNTRY MARBLE AND GRANITE, INC.

02 AUG 23 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida, and does certify that he has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is **TOWN & COUNTRY MARBLE AND GRANITE, INC.**

The principal place of business of this corporation shall be 2247 Solstice Street, Melbourne, Florida 32935.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2247 Solstice Street, Melbourne, Florida 32935, and the name of the initial registered agent of the corporation at that address is **TIMOTHY COCKRELL, SR.**

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this 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 at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

ARTICLE VIII. DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one. The names and street addresses of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until his successor or successors are elected and shall qualify are:

TIMOTHY COCKRELL, SR. 2247 Solstice Street, Melbourne, Florida 32935.

TIMOTHY COCKRELL, JR. 2247 Solstice Street, Melbourne, Florida 32935.

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporate life, or until successors are elected or appointed is:

PRESIDENT

TIMOTHY COCKRELL, SR., 2247 Solstice Street, Melbourne, Florida 32935

VICE PRESIDENT

TIMOTHY COCKRELL, JR. , 2247 Solstice Street, Melbourne, Florida 32935

ARTICLE X. INCORPORATOR

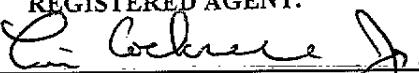
The name and address of the Incorporator of the corporation who shall hold office for the first year of the corporate life, or until successors are elected or appointed and who signs these

Articles of Incorporation is:

TIMOTHY COCKRELL, JR., 2247 Solstice Street, Melbourne, Florida 32935

IN WITNESS WHEREOF, the undersigned authorized agent has hereunto set his hand and seal on this 22 day of August, 2002.

I HEREBY AM FAMILIAR WITH AND ACCEPT
THE DUTIES AND RESPONSIBILITIES OF THE
REGISTERED AGENT.


NAME: **TIMOTHY COCKRELL, JR.**

INCORPORATOR/ REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me, a Notary Public, by **TIMOTHY COCKRELL, JR.**, who is personally known to me or who has produced 264-810-74-093-0 as identification, on this 2nd day of August, 2002.


Notary Public

Name:

My Commission Expiration Date:



Kathleen Dinterman
Commission # DD 014839
Expires May 12, 2005
Bonded thru
Atlantic Bonding Co., Inc.

02 AUG 23 PM 42:49
SECURE STATE
TALLAHASSEE, FLORIDA

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