

LAW OFFICES OF
COHN & MONIUDIS, P.A.

SCOTT E. COHN
PERRY D. MONIUDIS

315 S.E. 7TH STREET
SECOND FLOOR
FT. LAUDERDALE, FLORIDA 33301

TELEPHONE: (954) 523-8787
FAX: (954) 523-5543

P02000110729

October 10, 2002

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

Re: SUPERIOR MARBLE POLISHING, INC.

900008365379--1
-10/14/02--01080--001
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed herewith please find one original and two copies of Articles of Incorporation for the above referenced corporation and a check in the amount of \$78.75, representing the fees for filing, obtaining a certified copy and registered agent designation.

Please have one of these copies stamped as received and returned to my office. Should you have any questions with regard to this filing, please do not hesitate to call.

Very truly yours,

Perry D. Monioudis
Perry D. Monioudis

PDM/lr
Enclosures

FILED
02 OCT 14 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/15

**ARTICLES OF INCORPORATION
OF
SUPERIOR MARBLE POLISHING, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I
NAME OF CORPORATION

The name of this organization shall be Superior Marble Polishing, Inc.

ARTICLE II
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III
GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida Business Corporations Act.

ARTICLE IV
AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 100 shares of Common

Stock, par value \$0.01 per share.

ARTICLE V

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE VI

ADDRESS OF PRINCIPAL OFFICE

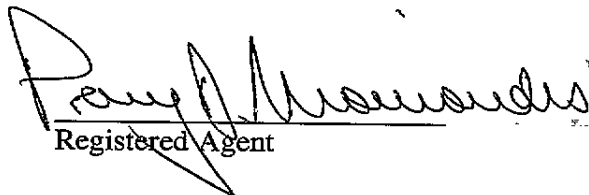
The address of the principal office of the Corporation is:

17831 NE 13th Avenue
N. Miami Beach, FL 33162

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 315 SE 7th Street, Second floor, Ft. Lauderdale, Florida 33301, and the initial registered agent of this Corporation at that address shall be Perry D. Monioudis, Esq., who, by his signature below accepts this designation.


Registered Agent

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors is:

NAME	ADDRESSES
Andreas Zavalis	17831 NE 13 th Avenue N. Miami Beach, FL 33162
Theofanis Lavassas	16465 NE 22 nd Avenue, Apt. 412 N. Miami Beach, FL 33160

ARTICLE X

INCORPORATORS

The name and street address of the people signing these Articles of Incorporation is:

NAME	ADDRESS
Andreas Zavalis	17831 NE 13 th Avenue N. Miami Beach, FL 33162

ARTICLE XI

AFFILIATED TRANSACTIONS

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE XII


INITIAL SHAREHOLDERS

The names and number of shares of the initial shareholders of this corporation are as

follows:

ANDREAS ZAVALIS
THEOFANIS LAVASSAS

50 SHARES
50 SHARES



ANDREAS ZAVALIS
INCORPORATOR

FILED
02 OCT 14 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA