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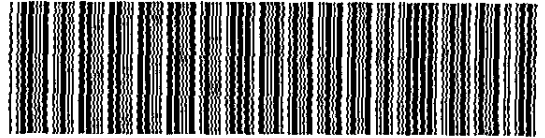
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File 2/10

LAW OFFICES OF
COHN & MONIOUDIS, P.A.

SCOTT E. COHN
PERRY D. MONIOUDIS

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

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

January 10, 2003

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

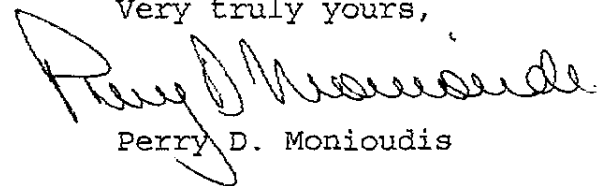
Re: COSMOS MARBLE POLISHING, INC.

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. A self-addressed postage stamped envelope is enclosed for your convenience. Should you have any questions with regard to this filing, please do not hesitate to call.

Very truly yours,



Perry D. Monioudis

PDM/lr
Enclosures

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2003 JAN 14 AM 11:42
TALLAHASSEE, FLORIDA

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

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2003 JAN 14 AM 11:42
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME OF CORPORATION

The name of this organization shall be COSMOS 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:

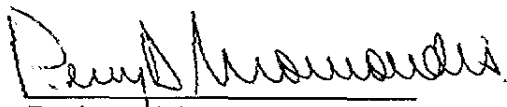
16465 NE 22nd Avenue, Apt. 412
N. Miami Beach, FL 33160

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FEDERAL SECRETARY

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

Jerome W. Bison

19701 E. County Club Drive,
Unit 5-606
Aventura, FL 33180

Theofanis Lavassas

16465 NE 22nd 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

Jerome W. Bison

19701 E. County Club Drive,
Unit 5-606
Aventura, FL 33180

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:

JEROME W. BISON	50 SHARES
THEOFANIS LAVASSAS	50 SHARES

Dated this 10th day of January, 2003


JEROME W. BISON


THEOFANIS LAVASSAS

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TALLAHASSEE, FLORIDA