

PO 30000 20212

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(Address)

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(City/State/Zip/Phone #)

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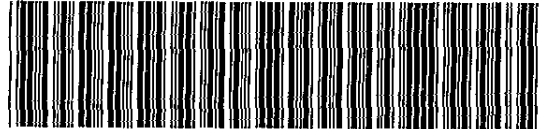
(Business Entity Name)

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FEB 20
F. 01-200328

GRAYHARRIS
ATTORNEYS AT LAW

GRAY, HARRIS & ROBINSON, P.A.
SUITE 600
301 SOUTH BRONOUGH ST. (3230
P.O. BOX 11189
TALLAHASSEE, FLORIDA 32302-31
TPI: 850-222-7717
TEL 850-577-9090
FAX 850-222-3494
FAX 850-577-3311
WEB grayharris.com

February 19, 2003

E-MAIL ADDRESS

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

To Whom It May Concern:

Enclosed for filing, please find the **ARTICLES OF INCORPORATION**, along with a check in the amount of the applicable filing fees for the following entity:

ARTISTIC GRANITE & STONE, INC.

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,



Jill W. May, Paralegal

/jwm
Enclosures

RECEIVED
03 FEB 19 2003 11:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ARTISTIC GRANITE & STONE, INC.

ARTICLE I - NAME

The name of this corporation is Artistic Granite & Stone, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 2015 Marilyn Avenue, Winter Haven, Florida 33881, and the mailing address of this corporation is 2015 Marilyn Avenue, Winter Haven, Florida 33881.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 2015 Marilyn Avenue, Winter Haven, Florida 33881, and the name of the initial registered agent of this corporation at that office is Leo D. Welling.

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
03 FEB 19 AM 9:04

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

Leo D. Welling
2015 Marilyn Avenue
Winter Haven, FL 33881

ARTICLE VIII - INCORPORATORS

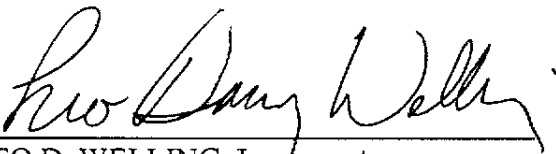
The name and address of the Incorporator is:

Leo D. Welling
2015 Marilyn Avenue
Winter Haven, FL 33881

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17th day of February, 2003.

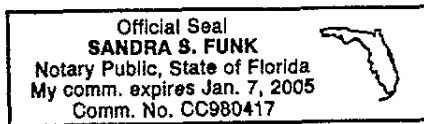


LEO D. WELLING, Incorporator

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 17th day of February, 2003, by Leo D. Welling, who is personally known to me or who produced Florida drivers license as identification.

(AFFIX NOTARY SEAL)



Sandra S. Funk
NOTARY PUBLIC, State at Large
SANDRA S. FUNK
(Type or print name of Notary)
My commission expires: 1-7-2005

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent for Artistic Granite & Stone, Inc. hereby accepts such appointment this 17th day of January, 2003.

Leo D. Welling
LEO D. WELLING

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