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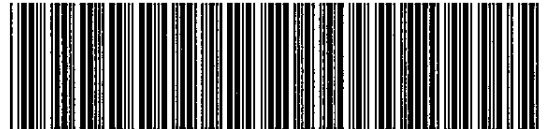
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**PK**  

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**PERRY & KERN, P.A.**  
ATTORNEYS AT LAW

50 S.E. FOURTH AVENUE  
DELRAY BEACH, FLORIDA 33483

TELEPHONE 561.276.4146  
FACSIMILE 561.276.3859

August 12, 2003  
Via Federal Express

MARK A. PERRY  
KEITH D. KERN

REAL ESTATE PARALEGAL  
MICHELLE D. EDWARDS

LEGAL ASSISTANTS  
SALLY M. TAYLOR  
JENNIFER L. TORRENCE

Florida Department of State  
Division of Corporations  
403 E. Gaines St.  
P.O. Box 6327  
Tallahassee, FL 32314

RE: HARDROCK STONE AND MARBLE, Inc.

Ladies and Gentlemen:

Enclosed herewith please find an original and one photocopy of the Articles of Incorporation regarding the above-referenced corporation. Also enclosed is our trust account check in the amount of \$78.75 representing \$35.00 filing fee, \$8.75 certified copy fee, and \$35.00 designation.

If everything appears to be in order, please file the Articles and return a certified copy to this office using the pre-addressed Federal Express envelope provided herewith for your convenience.

If you should have any questions, please do not hesitate to contact me. Your assistance in this matter is greatly appreciated.

Yours truly,



Sally Taylor  
Assistant to Mark A. Perry

:smt  
Enclosures

EFFECTIVE DATE  
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**ARTICLES OF INCORPORATION**  
**OF**  
**HARDROCK STONE AND MARBLE, INC.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I**  
**NAME OF CORPORATION**

The name of this corporation shall be:

**HARDROCK STONE AND MARBLE, INC.**

**ARTICLE II**  
**GENERAL NATURE OF BUSINESS**

The general nature of the business and the objects and purposes proposed to be transacted, promoted and carried on are to do any and all things hereinafter mentioned as fully and to the same extent as natural persons might or could do, namely:

(A) To buy, sell, trade, manufacture, deal in and with goods, wares, and merchandise of every kind and nature, and to carry on such business as wholesalers, retailers, importers, and exporters; to acquire all such merchandise, supplies, materials, and other articles as shall be necessary or incidental to such business; and to have any and all powers to carry out the purposes above set forth as fully as natural persons, whether as principals, agents, trustees, or otherwise.

(B) To buy, sell, trade or deal in any kind of goods, wares and merchandise associated with the operation of the franchise.

(C) To organize or cause to be organized under the laws of the State of Florida or of any other state, district, territory, province or government, a corporation or corporations for the purpose of accomplishing any of or all of the objects for which this

ARTICLES OF INCORPORATION OF HARDROCK STONE & MARBLE, INC.

corporation is organized, and to dissolve, wind up, liquidate, merge or consolidate any such organization or corporation, or to cause the same to be dissolved, wound up, liquidated, merged or consolidated.

(D) To purchase, hold, sell, exchange or transfer, or otherwise deal in shares of its own capital stock, bonds or other obligations from time to time to such extent and in such manner and upon such terms as its Board of Directors shall determine, provided, however, that shares of its own capital stock belonging to this corporation shall not be voted directly or indirectly.

(E) No contract or other transaction entered into by the corporation shall be affected by the fact that any Director of the corporation in any way is interested in or connected with any party to such contract or transaction, or himself is a party to such contract or transaction, provided said contract or transaction shall be approved by a majority of the directors present at the meeting of the Board of Directors or of the Committee authorizing or confirming said contract or transaction.

(F) To carry on any other lawful business whatsoever which may seem to the corporation capable of being carried on in connection with the above, or calculated directly or indirectly to promote the interests of the corporation, or to enhance the value of its properties and buildings, and to have, enjoy and exercise all of the rights, powers and privileges which are now, or which may hereafter be conferred upon corporations organized under the same statutes as this corporation.

(G) To engage in or conduct any lawful business permitted by the laws and statutes of the State of Florida.

The foregoing clauses shall be construed as objects and powers; and the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation, and it is the intention that the purposes, objects and powers specified in each of the paragraphs of this Article II of these Articles of Incorporation shall, except as otherwise expressly provided, in no wise be limited or restricted by reference to or inference under the terms of any other clauses or paragraphs of this Article, or of any

ARTICLES OF INCORPORATION OF HARDROCK STONE & MARBLE, INC.

other Articles of these Articles of Incorporation, but that each of the purposes, objects and powers specified in this Article, and each of the Articles or paragraphs of these Articles of Incorporation shall be regarded as independent purposes, objects and powers.

**ARTICLE III**

**CAPITAL STOCK**

The authorized capital stock of the corporation shall be:

7,500 shares at \$1.00 par value.

All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

**ARTICLE IV**

**INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 3400 North Orange Blossom Trail, Orlando, Florida 32804. The name of the initial registered agent of the corporation is MARK A. PERRY.

**ARTICLE V**

**CORPORATE EXISTENCE**

This corporation shall have a perpetual existence unless sooner dissolved according to law.

**ARTICLE VI**

**PRINCIPAL PLACE OF BUSINESS**

The corporation shall have a principal place of business and shall have the privilege of having branch offices within the State of Florida, and within or without the United States of America. Initially, the principal place of business of the corporation shall is 3400 North Orange Blossom Trail, Orlando, Florida 32804.

ARTICLES OF INCORPORATION OF HARDROCK STONE & MARBLE, INC.

**ARTICLE VII**

**BOARD OF DIRECTORS**

The business of the corporation shall be managed, and its corporate powers exercised, by a Board of not less than 1 nor more than 5 directors. The exact number shall be established by the By-Laws, provided that the initial Board of Directors shall consist of 2 members. The acts of the majority of the Directors at a meeting where a quorum is present shall be the act of the Board of Directors. Directors' Meeting may be held within or without the state. The Directors may, by resolution, designate an Executive Committee, and members of the Board of Directors or an Executive Committee, shall be deemed present at a meeting of such Board or Committee if a telephone conference, or similar communication equipment, by means of which all persons participating in the meeting can hear each other is used.

**ARTICLE VIII**

**OFFICERS**

The officers of this corporation shall consist of a President, Vice-President, Secretary and Treasurer, and such other officers and agents as may be provided for by the By-Laws of this corporation who shall be chosen, serve for such term and have such duties as may be prescribed by such By-Laws. Any of said offices may be combined.

**ARTICLE IX**

**INITIAL OFFICERS AND DIRECTORS**

The names and street addresses of the first Board of Directors and Officers of the corporation who shall hold office for the first year or until their successors are chosen shall be:

William J. Calcaterra  
5060 Burning Tree Circle  
Stuart, Florida 34997

President/Director

ARTICLES OF INCORPORATION OF HARDROCK STONE & MARBLE, INC.

Jarrett H. Shapiro  
801 N.W. First Avenue  
Boynton Beach, FL

Vice-President/Secretary/Treasurer/Director

**ARTICLE X**

**SUBSCRIBERS**

The names and street addresses of each subscribed and the number of shares of stock which each agrees to take, and the consideration thereof, is as follows:

William J. Calcaterra	50 shares
5060 Burning Tree Circle	
Stuart, Florida 34997	

Jarrett H. Shapiro	50 shares
801 N.W. First Avenue	
Boynton Beach, FL	

**ARTICLE XI**

**RESTRICTIONS ON SALE OR TRANSFER OF STOCK**

The corporation and/or shareholders of the corporation may enter into any agreement restricting the sale or transfer of shares of stock in this corporation which is authorized under the laws of Florida. The By-Laws of the corporation may contain any restrictions on the sale or transfer of shares of stock in this corporation which are authorized under the laws of Florida.

**ARTICLE XII**

**INDEMNIFICATION**

Each Director and Officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all costs and expenses reasonably incurred upon him in connection with or arising out of any claim, demand, action, suit or proceedings in which he may be involved or to which he may be made a part by reason of his being or

ARTICLES OF INCORPORATION OF HARDROCK STONE & MARBLE, INC.

having been made a director or officer of the corporation (said expenses to include attorneys' fees and costs or reasonable settlements made with a view of curtailment of costs of litigation), except in relation to matters as to which he finally shall be adjudged in any such action, suit or proceedings to have been derelict in the performance of his duty, as such officer or director. Such right of indemnification shall be exclusive of any other rights to which a director or officer may be entitled under any regulations, agreements, vote of stockholders, or to which he may be entitled as a matter of law, and the rights of indemnification shall inure to the benefit of the heirs, executors and the administrators of any such director or officer.

**ARTICLE XIII**

**AMENDMENT TO ARTICLES**

The corporation reserves the right to amend, alter or repeal any provision contained in the Articles of Incorporation in the manner now or hereafter prescribed by the Statutes of the State of Florida, and all rights and powers conferred on directors, officers and stockholders herein are granted subject to this reservation; provided, however, that no amendment, alteration or repeal of these Articles of Incorporation shall be valid unless consented by a majority of the stockholders of the corporation entitled to vote thereon present at any stockholders' meeting concerning the same, if the notice of the proposed action was included in the notice of the meeting or if such notice is waived in writing by all of the stockholders entitled to vote thereon.

**ARTICLE XIV**

**DATE OF BEGINNING OF CORPORATION**

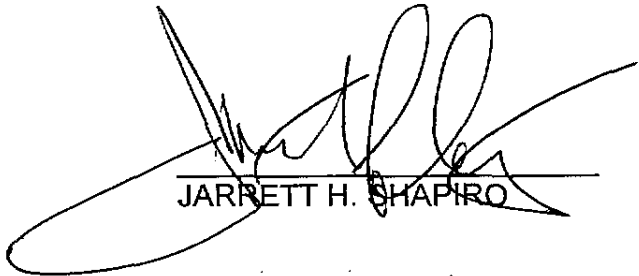
This corporation shall begin existence as of August 11, 2003.



ARTICLES OF INCORPORATION OF HARDROCK STONE & MARBLE, INC.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal this  
\_\_\_\_\_ day of August, 2003:

  
WILLIAM J. CALCATERRA

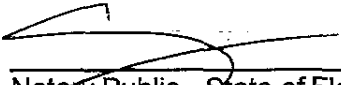
  
JARRETT H. SHAPIRO

STATE OF FLORIDA }  
COUNTY OF PALM BEACH }

The foregoing instrument was acknowledged before me this 11 day of August, 2003, by William J. Calcaterra who is personally known to me or who has produced \_\_\_\_\_ as identification.



Mark A. Perry  
MY COMMISSION # DD129397 EXPIRES  
August 24, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.


  
Notary Public - State of Florida  
My commission expires:

STATE OF FLORIDA }  
COUNTY OF PALM BEACH }

The foregoing instrument was acknowledged before me this 11 day of August, 2003, by JARRETT H. Shapiro who is personally known to me or who has produced \_\_\_\_\_ as identification.



Mark A. Perry  
MY COMMISSION # DD129397 EXPIRES  
August 24, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Notary Public - State of Florida  
My commission expires:

ARTICLES OF INCORPORATION OF HARDROCK STONE & MARBLE, INC.

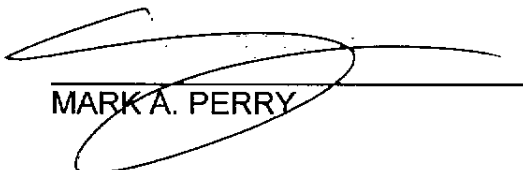
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO  
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that HARDROCK STONE & MARBLE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Delray Beach, County of Palm Beach, State of Florida, has named MARK A. PERRY, located at 50 S.E. Fourth Avenue, Delray Beach, Florida 33483, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
MARK A. PERRY

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TALLAHASSEE, FLORIDA  
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