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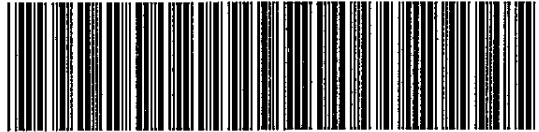
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 FEB -9 P 5:06

FILED

TRANSMITTAL LETTER

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

SUBJECT: TUSCANNY STONE & MARBLE, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75 payable to "Department of State"

for

Filing Fee & Certificate of Status

From: **CHRISTOPHER G. KEMPER
240 BENSON STREET
UNIT C
NAPLES, FLORIDA 34113
(239) 777 - 2902**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 22, 2004

CHRISTOPHER G. KEMPER
240 BENSON ST UNIT C
NAPLES, FL 34113

SUBJECT: TUSCANY STONE & MARBLE, LTD.
Ref. Number: W04000002732

We have received your document for TUSCANY STONE & MARBLE, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 004A00003874

FILED

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

2004 FEB -9 P 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

TUSCANNY STONE & MARBLE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**240 BENSON STREET
UNIT C
NAPLES, FLORIDA 34113**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 Shares - No Par Common Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**CHRISTOPHER G. KEMPER
240 BENSON STREET
UNIT C
NAPLES, FLORIDA 34113**

ARTICLE V PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION

ARTICLE VI INCORPORATORS


The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is(are):

**CHRISTOPHER G. KEMPER, PRESIDENT
240 BENSON STREET
UNIT C
NAPLES, FLORIDA 34113**

**LEONARD H. ROSENDAHL, VICE-PRESIDENT, SECRETARY, TREASURER
458 CENTRAL AVENUE
NAPLES, FLORIDA 34102**

The undersigned incorporator(s) has(have) executed these articles of Incorporation this

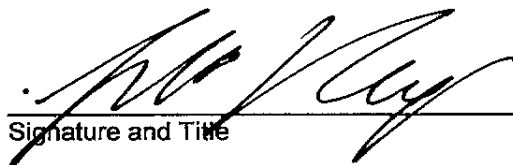
8th day of January, 2004.



Signature and Title

1. 8. 04

Date



Signature and Title

1. 8. 04

Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the state of Florida.

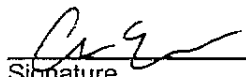
1. The name of the corporation is:

TUSCANNY STONE & MARBLE, INC.

2. The Name and address of the registered agent and office is:

**CHRISTOPHER G. KEMPER
240 BENSON STREET
UNIT C
NAPLES, FLORIDA 34113**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature

1.8.04

Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA