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From:

Account Name : NEWMAN, POLLOCK & KLEIN, LLP.
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FLORIDA PROFIT CORPORATION OR P.A.

Outdoor Ornamental Stone, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
OUTDOOR ORNAMENTAL STONE, INC.**

Article I. Name

The name of this Florida corporation (the "Corporation") is Outdoor Ornamental Stone, Inc. The Corporation is being formed for the sale of granite stone products and all other activities permitted under applicable law.

Article II. Address

The Corporation's mailing address is:

Gerald P. Bresnahan
414 Redwood Lane
Boca Raton, FL 33487

Article III. Board of Directors

The name and address of the initial Director of the Corporation is:

Gerald P. Bresnahan
414 Redwood Lane
Boca Raton, FL 33487

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article IV. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.001 per share.

Article V. Incorporator

The name and address of the incorporator is:

Gerald P. Bresnahan
414 Redwood Lane
Boca Raton, FL 33487

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Article VI. Indemnification

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

Article VII. Amendment

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 26, 2004.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on February 26, 2004.


Gerald P. Bresnahan, Incorporator

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

CORPORATION

The name of the corporation is Outdoor Ornamental Stone, Inc.

REGISTERED AGENT/OFFICE

The name and address of the registered agent and office is:

Gerald P. Bresnahan
414 Redwood Lane
Boca Raton, FL 33487

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 the
registered agent position.


GERALD P. BRESNAHAN

Date: February 26, 2004

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