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TRANSMITTAL LETTER

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

SUBJECT: OCEAN Marble of Brevard, MC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

MORMAN C. POHERS

Name (Printed or typed)

2005 NEWFUUND HARBON BRIVE

Address

MERMET 18LANS, Fr 32-952

City, State & Zip

321-452-0386

Daytime Telephone number



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

RECEIVED

04 MAR 17 PM 2:48

PEPARTMENT OF STATE JVISION OF CURPORATIONS TALLAHASSEE, FLORIDA

March 10, 2004

NORMAN C POWERS 2005 NEWFOUND HARBOR DR MERRITT ISLAND, FL 32952

SUBJECT: FLORIDA MARBLE, INC. Ref. Number: W0400009682

We have received your document for FLORIDA MARBLE, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must state the number of shares of authorized stock.

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) 245-6855.

Tammy Hampton Document Examiner New Filings Section

Letter Number: 904A00016132

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I NAME 04 HAR 17 PM 5: 21 The name of the corporation shall be: Ocean Marble of Brevard, Inc. SECRETATION MALE ARTICLE II PRINCIPAL OFFICE 2005 NEW POUND HARBON BRITE MERRITI ISLAND FL 32952 The principal place of business/mailing address is: ARTICLE III PURPOSE The purpose for which the corporation is organized is: PERFORM CAWFUL ACTIVITIES FOR MAMBLE BUSINESS ARTICLE IV SHARES The number of shares of stock is: 1,000 SHAKES ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s), address(es) and title(s): NORMAN C. POWERS (PRESIDENT, CEO, VICE PRESIDENT, SEC.) 2005 NEWFOUND HARBON BY. THEASURE, SEC.) MERKITT ISLAND, FL 32952 ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: NORMAN C. POWERS TAKES OF TON 2005 NEW FOUND HARES OF TON MERRITT ISLAND, FL 32952 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: NORMAN C. POWERS 2005 NEWFOUND HARBOR BRIVE MERRITT ISLAND, FR 32952 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity