

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

WEST COAST MARBLE INSTALLATION, INC.

Certificate of Status	1
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
WEST COAST MARBLE INSTALLATION, INC.**

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

WEST COAST MARBLE INSTALLATION, INC.

SECOND: The initial principal office and mailing address [specify both if different] of the Corporation is:

**WEST COAST MARBLE INSTALLATION, INC.
2097 TRADE CENTER WAY
NAPLES, FL 34109**

THIRD: The aggregate number of shares that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock and the par value of each share shall be one dollar par value (\$1.00). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

**2097 TRADE CENTER WAY
NAPLES, FL 34109**

and the name and address of the Corporation's initial registered agent at such address is:

**STEVEN D. SZEPESI
2097 TRADE CENTER WAY
- NAPLES, FL 34109**

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of each person who is to serve as a director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is:

**STEVEN D. SZEPESI, President, Treasurer and Secretary
2097 TRADE CENTER WAY
NAPLES, FL 34109**

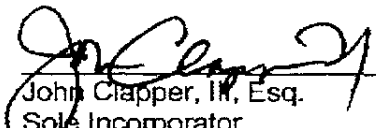
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SIXTH: The name and address of the sole incorporator is:

R&A Agents, Inc.
Attention: John Clapper, III, Esq.
Roetzel & Andress, LPA
850 Park Shore Drive, Suite 300
Naples, Florida 34103

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 21 day of December, 2004.


John Clapper, III, Esq.
Sole Incorporator

I, **STEVEN D. SZEPESI**, having been designated to act as registered agent, hereby agree to act in this capacity.


STEVEN D. SZEPESI
Initial Registered Agent

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