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AND FILED Attomeys KIRK T.*BAUER WILSON GREEN, IV

Paralegals MARCY HORWATH JUANITA HUTCHISON

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A Professional Association

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May 17, 2005

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE:

Worldwide Granite & Marble, Inc.

Dear Sirs:

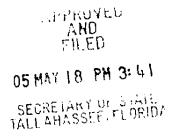
Enclosed is an original and one (1) copy of the Articles of Incorporation for the above incorporation and a check for \$70.00.

Please file these Articles of Incorporation and provide us with the date incorporation was approved.

Very sincerely yours, BAUER & ASSOCIATES Attorneys at Law, P.A.

Kirk T. Bauer

KTB:mh Enclosure



ARTICLES OF INCORPORATION OF WORLDWIDE GRANITE & MARBLE, INC.

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:

<u>Article l</u>

The name of the corporation shall be: WORLDWIDE GRANITE & MARBLE, INC.

Article [

The principal place of business shall be: 750 E. International Speedway Boulevard, DeLand, Florida 32724 and the mailing address of this corporation is 750 E. International Speedway Boulevard, DeLand, Florida 32724.

Article III

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares with a par value of \$1.00 per share.

Article V

The name and address of the initial registered agent is:

Robert McHugh 750 E. International Speedway Boulevard DeLand, Florida 32724

<u>Article VI</u>

This corporation is to exist perpetually.

Article VII

The name and street address of the incorporator to these Articles of Incorporation is:

Robert McHugh 750 E. International Speedway Boulevard DeLand, Florida 32724

ROBERT MORTUGH

CERTIFICATE OF DESIGNATION OF 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.

1. The name of the corporation is:

WORLDWIDE GRANITE & MARBLE, INC.

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

ROBERT McHUGH 750 E. International Speedway Boulevard DeLand, Florida 32724

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)

(DATE)

DIVISION OF CORPORATIONS P. O. BOX 6327, TALLAHASSEE, FL 32314

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