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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

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

**Article I**

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

**Article II**

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

**Article VI**

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

The undersigned incorporator has executed these Articles of Incorporation this 17<sup>th</sup>  
day of May, 2005.

  
ROBERT MCHUGH

**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)

5-17-05  
(DATE)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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