

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1 800 342 8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

JAN 24 1995 BSB

| REQUEST | TAKEN | CONFIRMED | APPROVED |
|---------|-------|-----------|----------|
| DATE    |       |           |          |
| TIME    |       |           | CK No.   |
| BY      | ke    |           |          |

WALK-IN Will Pick Up 125 1102

RE: Marble Lizard, Inc.

**P95000006405**

|  | C.C. Fee              | DISBURSED |
|--|-----------------------|-----------|
| <input checked="" type="checkbox"/> Capital Expense        |                       |           |
| <input checked="" type="checkbox"/> Art. of Amend. File    |                       |           |
| <input checked="" type="checkbox"/> Corp. Record Search    |                       |           |
| <input checked="" type="checkbox"/> Lic. Professional File |                       |           |
| <input checked="" type="checkbox"/> Foreign Corp. File     |                       |           |
| <input type="checkbox"/> ( ) Cert. Copy(s)                 |                       |           |
| <input type="checkbox"/> Art. of Amend. File               |                       |           |
| <input type="checkbox"/> Dissolution/Withdrawal            |                       |           |
| <input type="checkbox"/> C U S-                            |                       |           |
| <input type="checkbox"/> Fictitious Name File              | 01/25/95 01/13/95     | 01/13/95  |
|  | ****122.50 ****122.50 |           |
| <input type="checkbox"/> Name Reservation                  |                       |           |
| <input type="checkbox"/> Annual Report/Reinstatement       |                       |           |
| <input type="checkbox"/> Reg. Agent Service                |                       |           |
| <input type="checkbox"/> Document Filing                   |                       |           |
| <input type="checkbox"/> Corporate Kit                     |                       |           |
| <input type="checkbox"/> Vehicle Search                    |                       |           |
| <input type="checkbox"/> Driving Record                    |                       |           |
| <input type="checkbox"/> Document Retrieval                |                       |           |
| <input type="checkbox"/> UCC 1 or 3 File                   |                       |           |
| <input type="checkbox"/> UCC 11 Search                     |                       |           |
| <input type="checkbox"/> UCC 11 Retrieval                  |                       |           |
| <input type="checkbox"/> File No.'s, Copies                |                       |           |
| <input type="checkbox"/> Courier Service                   |                       |           |
| <input type="checkbox"/> Shipping/Handling                 |                       |           |
| <input type="checkbox"/> Phone ( )                         |                       |           |
| <input type="checkbox"/> Top Priority                      |                       |           |
| <input type="checkbox"/> Express Mail Prep.                |                       |           |
| <input type="checkbox"/> FAX ( ) pgs.                      |                       |           |
| <b>SUBTOTALS</b>   |                       |           |

|                                |    |
|--------------------------------|----|
| FEE.....                       | \$ |
| DISBURSED.....                 | \$ |
| SURCHARGE.....                 | \$ |
| TAX on corporate supplies..... | \$ |
| SUBTOTAL.....                  | \$ |
| PREPAID.....                   | \$ |
| BALANCE DUE.....               | \$ |

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

ARTICLES OF INCORPORATION  
OF  
Marble Wizard, Inc.

FILED

95 JAN 24 AM 10:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Marble Wizard, Inc.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the 17 day of January, 1995; provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is authorized to engage in any lawful activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

| <u>NUMBER OF<br/>SHARES<br/>AUTHORIZED</u> | <u>PAR VALUE<br/>PER SHARE</u> | <u>CLASS OF<br/>STOCK</u> |
|--|--------------------------------|---------------------------|
| 10,000                                     | \$.01 per share                | Common                    |

ARTICLE V - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at the following address:

c/o Daniel Ruskin Mason  
8200 S.W. 4th Place  
N. Lauderdale, FL 33068

The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT  
Daniel Ruskin Mason

STREET ADDRESS OF  
REGISTERED OFFICE  
8200 S.W. 4th Place  
N. Lauderdale, FL 33068

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this corporation shall be the Incorporator named below.

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these articles is:

**NAME**  
Daniel Ruskin Mason

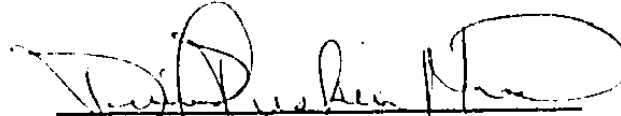
**ADDRESS**  
8200 S.W. 4th Place  
N. Lauderdale, FL  
33068

**ARTICLE IX - INDEMNIFICATION**

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

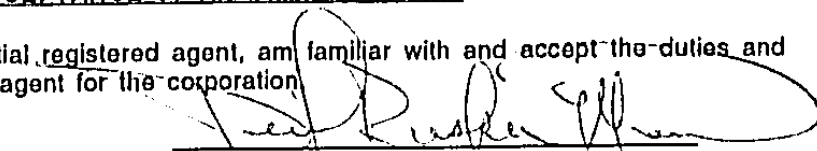
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17 day of JANUARY, 1995.

Incorporator and Initial Members  
of Board of Directors:

  
Daniel Ruskin Mason

**ACCEPTANCE OF REGISTERED AGENT**

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation.

  
Daniel Ruskin Mason