

2/10/95
P95000013193

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Enclosed is a check in the amount of \$70.00 for filing fee
and designation of Registered agent for the accompanying
Articles of Incorporation.

Thank you

Frank J. Mancini
Frank J. Mancini

Fiorello Income Tax Service
2128 Hollywood Blvd.
Hollywood, FL 33020

6000001407116
-0215235-00033-0007
*****70.00 *****70.00

FILED
1995 FEB 15 2 10 45
TALLAHASSEE, FLORIDA

2008 2/16/95
P95-13193

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

DE LAURENTHS MARBLE IMPORTS INC.

The principal place of business of this Corporation shall be:

1912 N. 45th AVE.,
HOLLYWOOD, FL 33021

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact 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 III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at one time is 500 shares \$1.00 par value.

FILED
1995 FEB 15 12 10 45

ARTICLE IV - TERMS OF EXISTENCE

This corporation shall exist perpetually

ARTICLE V - OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are) :

PRESIDENT / TREASURER

VICE-PRESIDENT/ SECRETARY

MICHELE de LAURENTIIS
1912 N. 45th AVE
HOLLYWOOD, FL 33021

ARTICLE VI - INCORPORATORS

The name(s) and address(es) of the incorporator(s) to these articles of incorporation is (are) :

MICHELE de LAURENTIIS
1912 N. 45th AVE.
HOLLYWOOD, FL 33021

In witness whereof, the undersigned incorporator(s) has (have) executed these
Articles of Incorporation this 12TH day of January, 1995

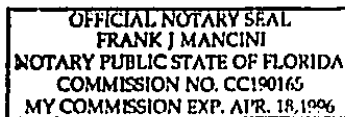
signature of incorporator(s)

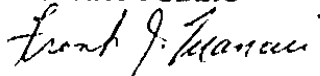

MICHELE DE LAURENTIIS

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged and sworn to before me this 1st
day of FEBRUARY, 1995.



NOTARY PUBLIC

FRANK J. MANCINI

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, th the State of Florida.

1. The name of the corporation is: DE LAURENTIIS MARBLE IMPORTS INC.
2. The name and address of the registered angent and office is:
Frank J. Mancini
2128 Hollywood Blvd.
Hollywood, FL 33020

Signature


corporate officer

Title

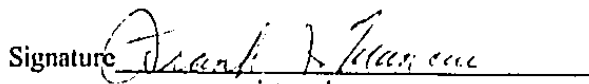
PRESIDENT

Date

2/3/95

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and opligations of Section 607.325 Florida Statutes.

Signature


registered agent

Date

2/3/95

FILED
1995 FEB 15 11:19 45