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FILED

95 JUN 12 PM 3:09

SECRET
TALLAHASSEE, FLORIDA

DALIA ACCOUNTING SERVICE
1336 I SO MILITARY TRAIL
WEST PALM BEACH, FL 33409

May 18, 1995

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301

RECEIVED US 110388
-06/12/95--01060--010
****122.50 ****122.50

Re: Articles of Incorporation
Costa Marble Ref Inc

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filling fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,


DALIA MELENDEZ,
(407) 964-1030

TH
6-15-95

ARTICLES OF INCORPORATION
OF
COSTA MARBLE REFINISHING INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be :

COSTA MARBLE REFINISHING INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as a MARBLE REFINISHING and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 2111 BRANDYWINE ROAD, #824, WEST PALM BEACH, FL 33405 and the name of the initial registered agent of this corporation at the above address is:

JOSE COSTA

ARTICLE V

DIRECTORS

This corporation shall have one (2) Director(s) initially. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director(s) of this corporation are:

JOSE COSTA
2111 BRANDYWINE RD #829
WEST PALM BEACH FL 33409

DEBORAH COSTA
2111 BRANDYWINE RD #824
WEST PALM BEACH FL 33409

ARTICLE VI

INCORPORATORS

This name and address of the person signing these Articles are:

JOSE COSTA
2111 BRANDYWINE RD #824
WEST PALM BEACH FL 33409

DEBORAH COSTA
2111 BRANDYWINE RD #824
W P B, FL 33409

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 18TH Day of MAY, 1995.



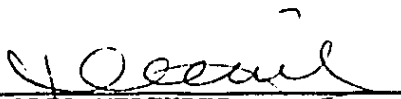
JOSE COSTA, PRESIDENT



DEBORAH COSTA, V. PRESIDENT

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this 18TH Day of MAY, 1995, personally appeared before me, the undersigned authority, JOSE COSTA---DEBORAH COSTA----To me well known and known to me to the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.



DALIA MELENDEZ
NOTARY PUBLIC, STATE OF FLA.
MY COMMISSION EXPIRES:



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SECRET
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.


IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.
THE FOLLOWING IS SUBMITTED;

COSTA MARBLE REFINISHING INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.


WITH ITS PRINCIPAL PLACE OF BUSINESS AT 2111 BRANDYWINE ROAD #824, CITY OF WEST PALM BEACH, COUNTY OF PALM BEACH, STATE OF FLORIDA. AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


JOSE COSTA, PRESIDENT

05/18/95
(DATE)

SIGNATURE


DEBORAH COSTA, V PRESIDENT

05/18/95
(DATE)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE


JOSE COSTA, REGISTERED AGENT

DATE: 05/18/95