

1201 HAYS STREET
FORT MYERS, FL 33901
907.221.1111
907.221.0101 FAX

800-342-8080



9500058739

ACCOUNT NO. : 0721000000002

REFERENCE : 650149 *8891A*

AUTHORIZATION : *Patricia Tye*

COST LIMIT : \$ 20.00

ORDER DATE : July 28, 1995

ORDER TIME : 12:16 PM

ORDER NO. : 650149

CUSTOMER NO: 8891A

000001548096

CUSTOMER: Louis K. Amato, Esq
AMATO ANDERSON NICKEL &
WEBER
Suite 200
350 Fifth Avenue S.
Naples, FL 33940

DOMESTIC FILING

NAME: PARADISE CULTURED MARBLE, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: _____

T. BROWN JUL 31 1995

FILED
95 JUL 28 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PARADISE CULTURED MARBLE, INC.

FILED
95 JUL 28 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PARADISE CULTURED MARBLE, INC.

The address of the principal office of this corporation shall be 110 Siena Way, Naples, Florida 33999, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Gustavo Ferrer Rivero Dir.	110 Siena Way Naples, Florida 33999
Gustavo Rivero Dir.	5225 19th Avenue Northwest Naples, Florida 33999
Yenima Rivero Dir.	1227 Trail Terrace Drive Naples, Florida 33940

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Gustavo Ferrer Rivero Pres.	110 Siena Way Naples, Florida 33999
Gustavo Rivero V.Pres.	5225 19th Avenue Northwest Naples, Florida 33999
Yenima Rivero Sec./Treas.	1227 Trail Terrace Drive Naples, Florida 33940

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE X. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has herunto set their hand
and seal of Corporation Service Company on July 28, 1995.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

LEL/dks