

8/22/95

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922 4000

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
ELECTRONIC FILING COVER SHEET

FROM: CORPORATE CREATIONS INTERNATIONAL INC
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-0000-0127

CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305) 672-0686
FAX: (305) 672-9110

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

FAX AUDIT NUMBER: H950C0009236

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/21/1995

TIME REQUESTED: 15:02:27

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Articles of Incorporation
of
Integrity Marble & Garnite Importers & Exporters, Inc.

Article I. Name

The name of this Florida corporation is:

Integrity Marble & Garnite Importers & Exporters, Inc.

Article II. Address

The mailing address of the Corporation is:

Integrity Marble & Garnite Importers & Exporters,
2183 X Powerline Road
Pompano Beach FL 33069

Article III. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

James B. Grzeszczak

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of August 21, 1995

The authorized representative of the incorporator executed these Articles of Incorporation on August 21, 1995

Corporate Creations International Inc.

By:


Joseph P. Mata, Vice President

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0680

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:

Integrity Marble & Granite Importers & Exporters, Inc.

REGISTERED AGENT:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc.

By: Joseph P. Mata
Joseph P. Mata, Vice President

Date: August 21, 1995

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Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
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8/29/95

FLORIDA DIVISION OF CORPORATIONS

5:41 PM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL, INC.

DEPARTMENT OF STATE

401 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33149-0000

TALLAHASSEE, FL 32399

CONTACT: JOHNNY C RODRIGUEZ

FAX: (904) 922-4000

PHONE: (305) 672-0686

FAX: (305) 672-9110

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DOCUMENT TYPE: BASIC AMENDMENT

NAME: INTEGRITY MARBLE & GARNITE IMPORTERS & EXPORTERS, INC.

FAX AUDIT NUMBER: H95000009598

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Articles of Correction

Article I. Name

The name of this Florida corporation is Integrity Marble & Granite Importers & Exporters, Inc. (the "Corporation").

Article II. Correction

The Articles of Incorporation of the Corporation, filed on 8/21/95, are corrected so that the name of the Corporation is Integrity Marble & Granite Importers & Exporters, Inc.

Article III. Date Correction Adopted

The correction set forth in these Articles of Correction was adopted on August 29, 1995.

An authorized representative of the Corporation executed these Articles of Correction on August 29, 1995.

Integrity Marble & Granite Importers &
Exporters, Inc.

By: Joseph P. Mule
Its: Assistant Secretary

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1995 AUG 30 PM 1:59
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
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