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*Louisa Smith-Adam, P.A.*

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WEST PALM BEACH, FLORIDA 33401

BOARD CERTIFIED CIVIL TRIAL LAWYER  
TRIAL PRACTICE  
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FAMILY LAW

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September 1, 1995

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

70000157277  
-09/05/95- 01056--004  
\*\*\*\*122.50 \*\*\*\*122.50

Re: The Marble & Granite Group, Inc.

Dear Personnel:

Enclosed please find the following for filing:

- The original and one copy of Articles of Incorporation of The Marble & Granite Group, Inc.;
- A copy of a letter dated August 25, 1995 from the Florida Department of State reserving the above.referenced name; and
- A check in the amount of \$122.50 representing the filing fee for said corporation.

After the Articles of Incorporation have been filed, please provide this office with a conformed copy.

If you have any questions or additional information is needed, please do not hesitate to call.

Very truly yours,

  
LOUISA SMITH-ADAM

LSA:rla  
Enclosures  
cc: Fernando Martinez

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SEP 1 1995  
CORPORATION  
DIVISION

SAD  
9/7/95

FILED  
1957 JUN 10 AM

**ARTICLES OF INCORPORATION  
OF  
THE MARBLE & GRANITE GROUP, INC.**

**ARTICLE I. CORPORATE NAME**

The name of this Corporation is THE MARBLE & GRANITE GROUP, INC.

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$ 1.00 per share.

**ARTICLE IV. TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing upon filing of these articles.

**ARTICLE V. INITIAL PRINCIPAL OFFICE**

The initial street address of this Corporation in the State of Florida shall be:

6506 Apple Way  
West Palm Beach, Florida 33406

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by by.laws adopted by the stockholders, but shall never be less than one.

ARTICLES OF INCORPORATION  
The Marble & Granite Group, Inc.

ARTICLE VII.

The names of the initial directors of this Corporation and their street addresses are:

Fernando Martinez  
6506 Apple Way  
West Palm Beach, Florida 33406

Christian T. Bentley  
9196 N.W. 44th Court  
Sunrise, Florida 33351

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his or her successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATION

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Fernando Martinez  
6506 Apple Way  
West Palm Beach, Florida 33406

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

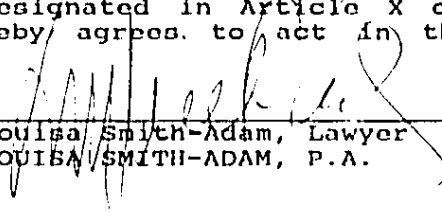
ARTICLE X. REGISTERED AGENT

That, The Marble & Granite Group, Inc., desiring to organize under the laws of the State of Florida, hereby names Louisa Smith-Adam, Lawyer, LOUISA SMITH-ADAM, P.A. 625 North Flagler Drive, Suite 509, West Palm Beach, Florida 33401, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

ARTICLES OF INCORPORATION  
The Marble & Granite Group, Inc.

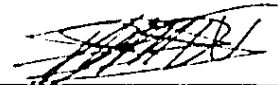
ACKNOWLEDGEMENT

Having been named to accept Service of Process for the Corporation at the place designated in Article X of these Articles, the undersigned hereby agrees to act in this capacity, for the corporation.

  
\_\_\_\_\_  
Louisa Smith-Adam, Lawyer  
LOUISA SMITH-ADAM, P.A.

Date: Sept 1, 1995

IN WITNESS WHEREOF, the undersigned as Incorporator, has executed the foregoing Articles of Incorporation of The Marble & Granite Group, Inc., this 1st day of September, 1995.

  
\_\_\_\_\_  
Fernando Martinez

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1st day of September, 1995 by Fernando Martinez, who is  personally known to me or  who has produced a driver's license as identification and who  did or  did not take an oath.

By: Robin L. Aracri

Print Name: ROBIN L ARACRI  
Notary Public-State of Florida  
My Commission Expires:

