

P960000010306

ROBERT A. BENSMAN
616 Troy Boulevard
West Palm Beach, Florida 33409
(407) 683-3638

January 18, 1996

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

000001693458
-01/19/96--01073--008
*****78.75 *****78.75

Re: North Star Designs, Inc.

EFFECTIVE DATE

1-26-96

Dear Sir/Madam:

Enclosed for filing is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, together with a money order in the amount of \$78.75 made payable to the Department of State, representing payment of the filing fee and a Certificate.

If you should have any questions or require any additional information, please contact me at the address listed above. Thank you for your assistance in this matter.

Sincerely,

Robert A. Bensman

Robert A. Bensman
Sole Incorporator

W961747

RAB/bgt
Enclosures

AL FEB - 1 1995

FILED
96 FEB - 1 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 24, 1996

ROBERT A. BENSMAN
616 TROY BLVD.
WEST PALM BEACH, FL 33409

SUBJECT: NORTH STAR DESIGNS, INC.
Ref. Number: W96000001747

We have received your document for NORTH STAR DESIGNS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 196A00003007

ROBERT A. BENSMAN
616 Troy Boulevard
West Palm Beach, Florida 33409
(407) 683-3838

January 29, 1996

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: North Star Designs, Inc.

Dear Sir/Madam:

Enclosed for filing is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, together with a money order in the amount of \$78.75 made payable to the Department of State, representing payment of the filing fee and a Certificate.

If you should have any questions or require any additional information, please contact me at the address listed above. Thank you for your assistance in this matter.

Sincerely,

Robert A. Bensman
Sole Incorporator

RAB/bgt
Enclosures

EFFECTIVE DATE
1-26-96

ARTICLES OF INCORPORATION
OF
NORTH STAR DESIGNS, INC.

FILED
96 FEB -1 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby files these Articles of Incorporation in order to transact any and all lawful business for which corporations may be formed under the provisions of Chapter 807, Florida Statutes.

**ARTICLE I.
NAME**

The name of this corporation shall be "NORTH STAR DESIGNS, INC."

**ARTICLE II.
PRINCIPAL OFFICE**

The principal office location and mailing address of this corporation shall be:

616 Troy Boulevard
West Palm Beach, Florida 33409

**ARTICLE III.
NATURE OF BUSINESS**

The general nature of the business and the activity to be transacted and carried on by this Corporation is to design, fabricate and install marble, granite, tile and stone products as well as transact any and all other business activities permitted under Florida law.

**ARTICLE IV.
SHARES**

This corporation is authorized to issue 1,000 shares of Common Stock, par value of \$1.00 per share. The holders of the Common Stock shall have voting rights of one (1) vote per share, except as otherwise provided by applicable law.

**ARTICLE V.
INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

JOSEPH E. BRUGGEMAN
Barristers Building, Suite 1A
1615 Forum Place
West Palm Beach, Florida 33401

The Board of Directors may from time to time change the registered agent or change the registered office to any other address in the State of Florida.

**ARTICLE VI.
NUMBER OF DIRECTORS**

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the Bylaws of this Corporation.

**ARTICLE VII.
INITIAL BOARD OF DIRECTORS**

The name and street address of the initial member of the initial Board of Directors of this Corporation, who shall hold office until the first annual meeting of its shareholders, and thereafter until his successor(s) is elected is:

ROBERT A. BENSMAN
616 Troy Boulevard
West Palm Beach, Florida 33409

**ARTICLE VIII.
TERM OF CORPORATE EXISTENCE**

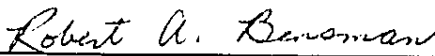
The existence of this Corporation shall begin as of January 26, 1996, and shall continue to exist perpetually, unless dissolved according to the laws of the State of Florida.

**ARTICLE IX.
INCORPORATOR**

The name and street address of the Sole Incorporator of this Corporation is:

ROBERT A. BENSMAN
616 Troy Boulevard
West Palm Beach, Florida 33409

IN WITNESS WHEREOF, the undersigned, being the sole incorporator to the foregoing Articles of Incorporation, has hereunto set his hand this 29th day of January, 1996.



ROBERT A. BENSMAN
Sole Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

FILED
96 FEB -1 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Florida Statutes Sections 48.091 and 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following:

NORTH STAR DESIGNS, INC. desiring to organize as a corporation under the laws of the State of Florida, has designated Barristers Building, 1615 Forum Place, Suite 1A, West Palm Beach, Florida 33401 as its Initial Registered Office and has named Joseph E. Bruggeman located at said address as its Initial Registered Agent.

By: _____

Robert A. Bensman

ROBERT A. BENSMAN

Sole Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.

By: _____

Joseph E. Bruggeman

JOSEPH E. BRUGGEMAN

Registered Agent