LANARUS TORPORATE INDUSTRIES, INC. Requestor Name

890 S.W. 87 AVENUE SUITE: 16 Address

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

-02/07/96--01044--012 ****122.50 ****122.50

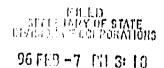
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

	1. MAR	Corporation Name) GRANITE DESIGN OF NAPLES TO
	(0	Corporation Name) (Document #)
	2,(C	Corporation Name) (Document #)
	3,(C	Corporation Name) (Document #)
	4(0	Corporation Name) (Document #)
	(a) Walk in	Pick up time 5.00 E Certified Copy
	Mail out	Will wait Photocopy Certificate of Status
	NEW FIDINGS IN	AMERIMENTE LA
<u>X</u>	Profit	Amendment
	NonProfit	Resignation of R.A., Officer/ Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
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	Annual Report	CUNOTIFICATION.
	Fictitious Name	Foreign
j	Name Reservation	Limited Partnership

Reinstatement
Trademark
Other

ARTICLES OF INCORPORATION OF



Marble & Granite Ossign of Naples, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE

The name of the corporation shall be:

Marble & Granite Design of Naples, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

2885 Pine Run Road, Apt 204 Naples, FI 33942

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

500 shares (five hundred) @ \$1 (one dollar)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gabriel Juarez 2885 Pine Run Road, Apt 204 Naples, FI 33942

ARTICLE VINCORPORATOR (8)

The name(s) and street address(es) of the incorporator to these Articles of Incorporation is (are):

Gabriel Juarez, President 2885 Pine Run Road, Apt 204 Naples, FI 33942

The undersigned has(have) executed these Articles of Incorporation this <u>5th</u> day as of <u>February</u>, <u>1996</u>.

-Bignature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HERRETARY OF STATE OF SOME STATE OF COMPORATIONS

Pursuant to the provisions of Section 607.325, Floride Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Marble & Granite Design of Naples, Inc.

2. The name and address of the registered agent and office is:

Gabriel Juarez 2885 Pine Run Road, Apt 204 Naples, FI 33942

Signature

Title 1024

Date Feb 6-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUJES.

Signature_

Date

0.96