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Admitted to MA. only

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February 29, 1995

Department of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32399

RE: CARRARA MARBLE MANUFACTURING, INC.

Dear Sir/Madam:

700001731897

-03/05/96--01009--012

****122.50 ****122.50

Enclosed please find the original and one copy of the Articles of Incorporation of CARRARA MARBLE MANUFACTURING, INC. together with a check in the amount of \$122.50 to cover the following:

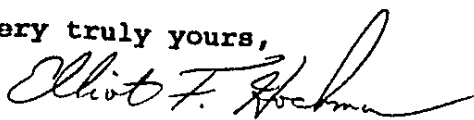
a. Filing Fee	\$ 35.00
b. Registered Agent Fee	35.00
c. Certified Copy	<u>52.50</u>
Total	<u>\$122.50</u>

Please file said articles using the date of receipt as the date of commencement of the corporation.

Please return the certified copy to the undersigned at the address listed above.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Elliot F. Hochman

EFH/cl
enclosures/2

Hochman/Hartzog/letters

3/7/96


ARTICLES OF INCORPORATION
OF
CARRARA MARBLE MANUFACTURING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is CARRARA MARBLE MANUFACTURING, INC.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 2201 S.E. Indian Street, Building Q6, Stuart, Florida 34997 and the name of the initial registered agent at that address is Lois Hartzog. The corporation's principal office mailing address is 2201 S.E. Indian Street, Building Q6, Stuart, Florida 34997.

ARTICLE SEVEN
DIRECTORS

7.01 The initial board of directors of the corporation shall consist of two members.

7.02 The name and address of the first board of directors are:

Name	Address	
Anthony Scalise	2283 S. W. Murphy Road Palm City, Florida 34990	C.F.N.
Lois Hartzog	1329 S.W. Covered Bridge Road Palm City, Florida 34990	C.F.N.

ARTICLE EIGHT
INCORPORATORS

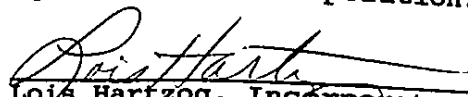
The name and address of the incorporator is:

Name	Address	
Lois Hartzog	1329 S.W. Covered Bridge Road Palm City, Florida 34990	C.F.N.

ARTICLE NINE
COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 27 day of February, 1996. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Lois Hartzog, Incorporator and
Registered Agent

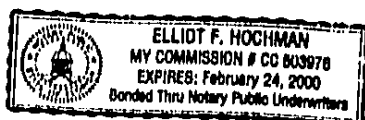
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 29th day of February, 1996, by Lois Hartzog, who is personally known to me or who has produced a Florida driver's license as identification and ~~who did~~ (did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 29 day of February, 1996.

My Commission Expires:

Elliot F. Hochman
Notary Public
Name: (printed)



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INDEXED
FEB 29 1996
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