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RECEIVED
04/19/96
TALLAHASSEE, FLORIDA

April 1, 1996

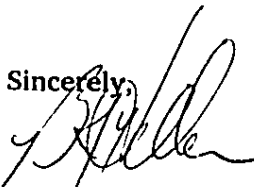
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

In re: ARCHITECTURAL ARTIFACTS OF THE TREASURE COAST, INC.

Gentlemen:

Enclosed are originals and one copy of Articles of Incorporation and Certificate of Registered Agent, together with our check for \$122.50. Please send the certified copy of the articles to this office. Thank you.

Sincerely,



B. J. Heller

BJH/hs
Enclosures

cc: ARCHITECTURAL ARTIFACTS OF THE TREASURE COAST, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**FLORIDA
ARTICLES OF INCORPORATION
OF
ARCHITECTURAL ARTIFACTS OF THE TREASURE COAST, INC.**

FILED
96 APR 16 PM 9 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporations Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name and physical address of the Corporation shall be:

Architectural Artifacts of the Treasure Coast, Inc.
661 N.W. Sunset Drive,
Stuart, Florida 34994

ARTICLE II

TERM

The term of existence of the Corporation shall be perpetual.

ARTICLE III

GENERAL NATURE OF BUSINESS

The Corporation is in the business of importing, manufacturing, marketing and distributing cast and carved stone and related items; purchasing and selling real estate; and pursuing such other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with par value of \$1.00. The amount of

capital with which the Corporation shall commence business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

PREEMPTIVE RIGHT

Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 661 N.W. Sunset Drive, Stuart, FL 34994. The name of the initial registered agent at that address is Sandra L. Meyer.

ARTICLE VII

DUTIES OF DIRECTORS

The Board of Directors shall constitute the governing body of this Corporation with power and authority to adopt or amend by-laws not inconsistent with any by-laws which may have been adopted by the stockholders and to transact any and all of the business of said Corporation, or to delegate such authority as they may deem expedient to any person or persons whom they may select; provided, that the general manner and method of purchasing, holding, handling and disposing of the property of the Corporation shall be first authorized by a majority of the stockholders. All details of plans or systems for the conduct of the business of the Corporation shall be set forth in the by-laws or shareholders agreements, and all business transacted or actions taken by the Board of Directors shall be in accordance with the laws of the State of Florida.

ARTICLE VIII
ELECTION OF DIRECTORS

The first Board of Directors of the Corporation shall consist of two (2) members.
The stockholders can, by a majority vote, change the number of directors.

The names and addresses of the first directors and thus the first Board of Directors are:

Robert D. Meyer
661 N.W. Sunset Drive
Stuart, FL 34994

Sandra L. Meyer
661 N.W. Sunset Drive
Stuart, FL 34994

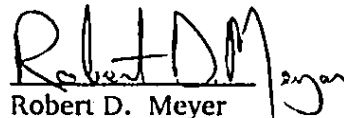
ARTICLE IX
INCORPORATOR

The name and address of the incorporator is:

Robert D. Meyer
661 N.W. Sunset Drive
Stuart, FL 34994

ARTICLE X
COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence its existence immediately upon filing with the Secretary of State.

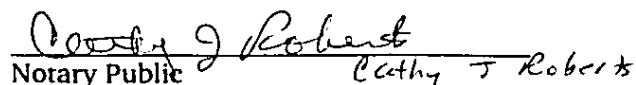

Robert D. Meyer

STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was acknowledged before me this 11th day of April, 1996, by Robert D. Meyer, who is personally known to me or who has produced a Florida Driver's License as identification and who did take an oath.
[SEAL]



CATHY J. ROBERTS
MY COMMISSION # CC433877 EXPIRES
January 17, 1999
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public Cathy J. Roberts

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

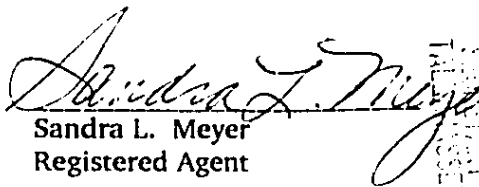
ARCHITECTURAL ARTIFACTS OF THE TREASURE COAST, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First -- That, ARCHITECTURAL ARTIFACTS OF THE TREASURE COAST, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, has named Sandra L. Meyer of 661 N.W. Sunset Drive, Stuart, FL 34994 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Sandra L. Meyer
Registered Agent

96 APR 16 AM 9:30
FILED
CLERK OF STATE
TREASURE COAST, FLORIDA

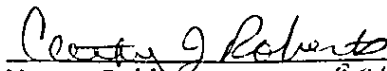
STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was acknowledged before me this 11th day of April, 1996, by Sandra L. Meyer, as Registered Agent of ARCHITECTURAL ARTIFACTS OF THE TREASURE COAST, INC., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced a Florida Driver's License as identification and who did take an oath.

[SEAL]



CATHY J. ROBERTS
MY COMMISSION # CC433877 EXPIRES
January 17, 1999
BOWDED THRU TROY FARM INSURANCE, INC.


Notary Public Cathy J. Roberts