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((H90000005795)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1402 W FLAGLER ST
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400 EAST GAINES STREET MIAMI FL 33136- 010
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FAX: (306) 841-3770

((H90000005795)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PRESTIGE MARBLE & GRANITE, INC.
FAX AUDIT NUMBER: H90000005705 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/24/1996 TIME REQUESTED: 16:42:23
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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**ARTICLES OF INCORPORATION
OF
PRESTIGE MARBLE & GRANITE, INC.**

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TALLAHASSEE, FLORIDA

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

**I.
NAME**

The name of this corporation is Prestige Marble & Granite, Inc., (the "Corporation"). The principal place of business and mailing address of the Corporation is 3789 N.W. 46 Street, Miami, Florida 33142.

**II.
EFFECTIVE DATE AND DURATION**

The effective date of this Corporation shall be April 24, 1996, and shall exist perpetually thereafter unless sooner dissolved according to law.

**III.
PURPOSE**

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

**IV.
CAPITALIZATION**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

Juan T. O'Neighan
Fla. Bar No.: 305774
Suite 1100
2685 South Bayshore Drive
Miami, Florida 33133

(305) 285. 0800

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V.
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be Suite 1100, 2665 South Bayshore Drive, Miami, Florida and the initial registered agent of this Corporation at such office shall be Manuel A. Diaz, who upon accepting this designation agrees to comply with the provisions of Section 48.001, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

VI.
INITIAL DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The names and addresses of the persons who are to serve as members of the initial board of directors are:

<u>Name</u>	<u>Address</u>
David Guttentag	3769 N.W. 46 Street Miami, Florida 33142

VII.
INCORPORATOR

The incorporator is Manuel A. Diaz and his address is Suite 1100, 2665 South Bayshore Drive, Miami, Florida 33133.

In witness whereof, the undersigned has executed these Articles of Incorporation on April 24, 1996.


Manuel A. Diaz, Incorporator

Audit Number: _____

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1. The name of the Corporation is: Prestige Marble & Granite, Inc.

Pursuant to Sections 48.001 and 607.0501, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: April 24, 1896

Manuel A. Diaz
Manuel A. Diaz, Registered Agent

15. What is the purpose of the study?

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