

Mark W. Smith, CPA  
9498 ALT. A1A  
Lake Park, FL 33403

P9600095028

November 5, 1996

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

Dear Sir,

Enclosed you will find Articles of Incorporation for  
C & C Marble International, Inc

Please file with the state.

Sincerely yours

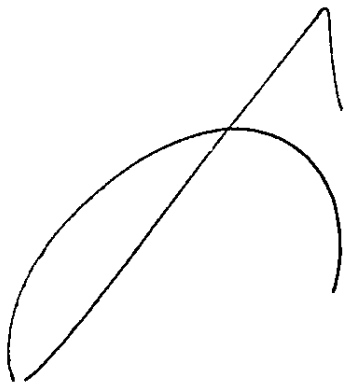
Mark W. Smith

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\*125.00 \*\*\*\*\*125.00

Encl: Check No. 384 - \$125.00

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION  
OF

C & C Marble International , INC

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, as follows:

ARTICLE I

The name of the corporation shall be C & C Marble International , INC and principal office and registered office are the same at

9498 Alternate A 1 A  
LAKE PARK FL 33403

ARTICLE II

The purpose of the corporation is to engage in the activity or business of EXPORTING AND IMPORTING GOODS according the laws of the United States and the State of Florida.

ARTICLE III

The corporation shall have authority to issue 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

The period of this Corporation's existence is perpetual.

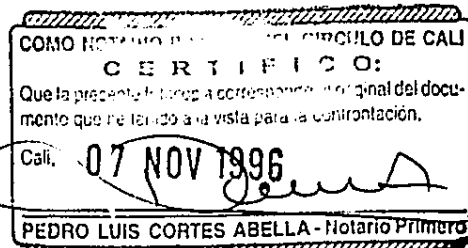
ARTICLE V

The street address of the initial Registered Office of this Corporation is 9498 Alternate A 1 A, LAKE PARK FL 33403 and the initial Registered Agent of this Corporation at that address is Fernando Casavecchia.

ARTICLE VI

The number of directors constituting this Corporation's initial Board of Directors is ONE (1), whose name and address is as follows:

Fernando Casavecchia



ARTICLE VII

The name and address of the Incorporator is as follows:

Fernando Casavecchia  
9498 Alternate A 1 A  
LAKE PARK FL 33403

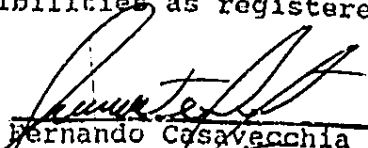
ARTICLE VIII

These Articles of Incorporation may be amended in any manner provided by law.

ARTICLE IX

The corporation shall indemnify its Officers, Directors, and Authorized Agents for all liabilities incurred directly, indirectly, or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now, or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of C & C Marble International, INC for the uses and purposes aforesaid this 5th day of November, 1996 and he is hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Fernando Casavecchia

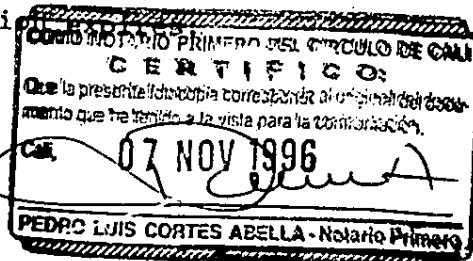
STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

BEFORE ME, the undersigned authority, personally appeared FERNANDO CASAVECCHIA, to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 5th day of November , 1996.

Notary Public

My commission expires



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