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ANDREWS, PHILLIPS & GALATIS

ATTORNEYS AT LAW
1501 N.E. 4th Avenue
Fort Lauderdale, Florida 33304
(954) 765-1350
Fax (954) 765-1325

John F. Phillips, Esq.
Member of the
New York
New Jersey, and
Florida Bars

January 9, 1997

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FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: INCORPORATION OF: WESTON MARBLE & TILE, INC.

DEAR SIRs:

ENCLOSED PLEASE FIND FOR FILING WITH YOUR OFFICE THE FOLLOWING:

1. ARTICLES OF INCORPORATION;
2. CERTIFICATE DESIGNATING PLACE OF BUSINESS AND DESIGNATION OF
RESIDENT AGENT, WITH ACCEPTANCE OF RESIDENT AGENT.

KINDLY PROVIDE ME A CERTIFIED COPY OF THE CERTIFICATE OF INCORPORATION,
WITH CERTIFIED COPIES OF THE ARTICLES, FOR WHICH A CHECK IN THE AMOUNT OF
\$122.50 IS ENCLOSED.

THANK YOU FOR THE ANTICIPATED COOPERATION.

Very truly yours,


JOHN F. PHILLIPS

JFP:mc

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DIVISION OF CORPORATIONS
97 JAN 15 AM 10:07

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ARTICLES OF INCORPORATION

OF

WESTON MARBLE & TILE, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The undersigned, acting as incorporator(s) of a corporation under the the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is:

WESTON MARBLE & TILE, INC.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are to engage in the tile, marble, granite sales and installation business, and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

FOURTH: AUTHORIZED SHARES.

Number. The aggregate number of shares that the corporation shall have the authority to issue is 500 share of Capital Stock with a par value of \$1.00 per share.

Initial Issue. 500 shares of the Cpaital Stock of the corporation shall be issued for cash at a par value of \$1.00 per share.

Stated capital. The sum of the par value of all shares of Cpaital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

No classes of stock. The shares of the corporation are not to be divided into classes.

No share in series. The corporation is not authorized to issue shares in series.

FIFTH: The initial street address in Florida of the initial registered office of the corporation is 390 MALLARD DRIVE, WESTON, FLORIDA 33327 and the name of the initial registered agent at such address is: DRAGAN RADAN 390 MALLARD DRIVE, WESTON, FLORIDA 33327

SIXTH: The initial board of directors shall consist of TWO (2) members, who need not be residents of the State of Florida or shareholders of the corporation.

SEVENTH: The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Name	Number & Street	City	State	Zip Code
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<u>DRAGAN RADAN</u>	<u>390 MALLARD DRIVE,</u>	<u>WESTON,</u>	<u>FLORIDA</u>	<u>33327</u>
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EIGHTH: The name(s) and address(es) of the initial incorporator(s) is (are) as follows:

Name	Number & Street	City	State	Zip Code
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<u>DRAGAN RADAN</u>	<u>390 MALLARD DRIVE,</u>	<u>WESTON,</u>	<u>FLORIDA</u>	<u>33327</u>
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NINTH: An affirmative vote of all of the shares of the corporation shall be required for any shareholder action.

TENTH: The shareholders shall have the power to adopt, amend, alter, charge or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a unanimous vote of the common stock.

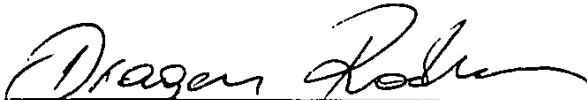
ELEVENTH: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock currently authorized (authorized and issued).

TWELFTH: The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President or Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his votes at said election.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these articles of incorporation at FT. LAUDERDALE, FLORIDA, on the 9TH day of JANUARY, 1997.

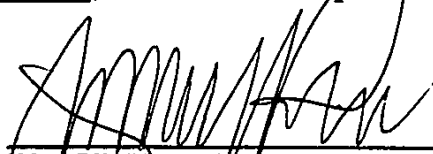
STATE OF FLORIDA

COUNTY OF BROWARD


DRAGAN RADAN
390 MALZARD DRIVE
WESTON, FLORIDA 33327

Before me, the undersigned authority, personally appeared DRAGAN RADAN who is to me well known to be the person described in and who subscribed the above articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at FT. LAUDERDALE, FLORIDA, in said County and State this 9TH day of JANUARY, 1997.


NOTARY PUBLIC
STATE OF FLORIDA

My Commission Expires:



JOHN FRANCIS PHILLIPS
MY COMMISSION # CC-08223 EXPIRES
June 19, 1999
BONDED THRU TROY FARM INSURANCE, INC.

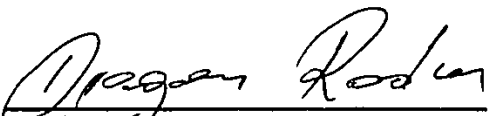
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: That WESTON MARBLE & TILE, INC., desiring to organize or
qualify under the laws of the State of Florida, with its principal
place of business at the city of : 390 MALLARD DRIVE, WESTON,
FLORIDA 33327, State of Florida, has named:

DRAGAN RADAN 390 MALLARD DRIVE, WESTON, FLORIDA 33327,

state of Florida as its agent to accept service of process within
the State of Florida.

SIGNATURE: 

DRAGAN RADAN

TITLE:

PRESIDENT

DATE: JANUARY 9, 1997

HAVING been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and
complete performance of my duties.

SIGNATURE: 

REGISTERED AGENT
DRAGAN RADAN

DATE: JANUARY 9, 1997

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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