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JANUARY 22, 1997

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32301

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****122.50 ****122.50

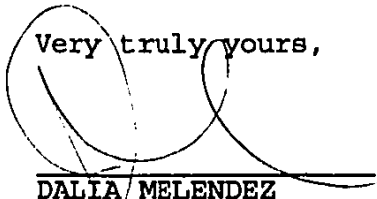
Re: ARTICLES OF INCORPORATION
MARBLEMADE, INC.

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filling fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,



DALIA MELENDEZ
680 SO. MILITARY TR. SUITE B
WEST PALM BEACH, FL 33415
(561) 478-1777

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -3 PM 12:25

2/5/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB -3 PM 12:25

ARTICLE OF CORPORATION

OF

MARBLEMADE, INC.

ARTICLE I

NAME

The name of this Corporation shall be :

MARBLEMADE, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as MARBLE MANUFACTURING transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 1696 OLD OKEECHOBEE ROAD, SUITE 1-F, WEST PALM BEACH, FL 33409 and the name of the initial registered agent of this corporation at the above address is: ROLANDO DESRETS.

ARTICLE V

DIRECTORS

This corporation shall have one (2) Director(s) initially. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director(s) of this corporation is:

ROLANDO DESRETS
2845 BLACK PINE COURT
LANTANA FL 33462

LUIS RODRIGUEZ
1333 STRAWBERRY LANE
WEST PALM BEACH FL 33415

ARTICLE VI

INCORPORATORS

The name and address of the person(s) signing these Articles is:

ROLANDO DESRETS
2845 BLACK PINE COURT
LANTANA FL 33462

LUIS RODRIGUEZ
1333 STRAWBERRY LANE
WEST PALM BEACH FL 33415

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

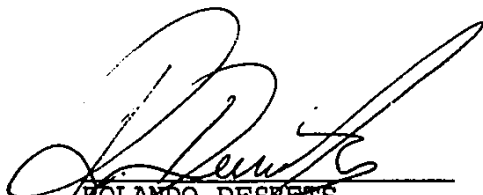
The corporation shall indemnify any officer or director or former officer former director to the full extent permitted by law.


ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 23TH OF JANUARY, 1997

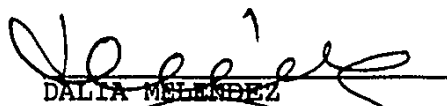

ROLANDO DESRETS
PRESIDENT


LUIS RODRIGUEZ
VICE PRESIDENT

COUNTY OF PALM BEACH
STATE OF FLORIDA

I HEREBY CERTIFY that on this 23TH DAY OF JANUARY, 1997 personally appeared before me, the undersigned authorities, ROLANDO DESRETS and LUIS RODRIGUEZ to me well known and known to me to the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.




DALIA MELENDEZ
NOTARY PUBLIC, STATE OF FLA.
MY COMMISSION EXPIRES:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB -3 PM 12: 25

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED.

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

MARBLEMADE, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1696 OLD OKEECHOBEE
ROAD, SUITE 1-F, WEST PALM BEACH, FL 33409, COUNTY OF PALM
BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

SIGNATURE



CORPORATE OFFICER

President

TITLE

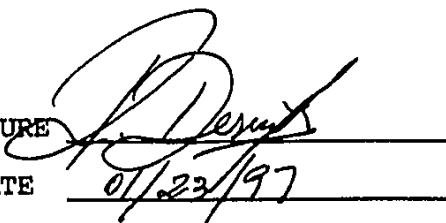
1/23/97

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES
AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION,
AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE



01/23/97