

**CORPORATE  
ACCESS,  
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

**WALK IN**

**PICK UP**

3/7/97



997000020645

CERTIFIED COPY

PHOTO COPY

FILING

1.) United Marble Stone, Inc.  
(CORPORATE NAME & DOCUMENT #)

200002103172 444  
03/06/97 11:31 AM  
4444122511 4444122511

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

6.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

7.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

8.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

9.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

FILE  
97 MAR -6 PM 12:31  
FLORIDA

95  
MAR -5 PM 11:32  
FILE

**SPECIAL INSTRUCTIONS**

"When you need ACCESS to the world"  
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

ARTICLES OF INCORPORATION  
OF  
UNITED MARBLE STONE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be UNITED MARBLE STONE, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or of any other state, county, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock. Each share shall have a par value of \$1.00 per share.

ARTICLE IV

ADDRESS

The street address of the initial registered office of the corporation shall be 120 E. Concord Street, Orlando, Florida 32801 and the name of the initial Registered Agent for the corporation is DONNA L. DRAVES.

FILED  
97 MAR -6 PM 12:31  
STATE  
FLORIDA

## ARTICLE V

### SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish compliance.

## ARTICLE VI

### TERM OF EXISTENCE

This corporation shall exist perpetually.

## ARTICLE VII

### LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, in the absence of fraud or wrongdoing shall be indemnified, whether then in office or not, for any and all reasonable costs or expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his or her being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## ARTICLE VIII

### SELF DEALING

No contract or other such transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors or officers of any other corporation, and directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from his contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any of the directors of the corporation may vote upon any and all transaction(s) with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE IX

DIRECTORS

This corporation shall have a minimum of two directors. The initial Board of Directors shall consist of:

JEAN-PIERRE SANSONE  
17 Rue St. Exupery  
83520 ROQUEBRUNE SUR ARGENS  
FRANCE

JEAN-LAURENT SANSONE  
28 Rue St. Exupery  
83520 ROQUEBRUNE SUR ARGENS  
FRANCE

ARTICLE X


INCORPORATOR

The name and address of the Incorporator is:

JEAN-PIERRE SANSONE  
17 Rue St. Exupery  
83520 ROQUEBRUNE SUR ARGENS  
FRANCE

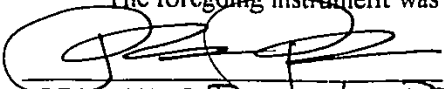
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 5th day of March, 1997.

INCORPORATOR:

  
\_\_\_\_\_  
JEAN-PIERRE SANSONE (LS)

STATE OF FLORIDA  
COUNTY OF ORANGE


The foregoing instrument was acknowledged before me this 5th day of March, 1997.

  
PRINT NAME: Pamela Padilla

NOTARY PUBLIC, STATE OF FLORIDA

My Commission expires: 12-22-99

TYPE OF IDENTIFICATION USED: Passport / personally known

 PAMELA PADILLA  
COMMISSION # CC 520425  
EXPIRES DEC 22 1999  
BONDED THRU  
ATLANTIC BONDING CO. INC

DESIGNATION AND ACCEPTANCE  
OF REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida.

UNITED MARBLE STONE, INC., a corporation organized under the laws of the State of Florida, with its principal office located at 120 E. Concord Street, Orlando, Florida 32801, has named DONNA L. DRAVES whose address is 120 E. Concord Street, Orlando, Florida 32801, as its Registered Agent to accept service of process within this State.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law. I further state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

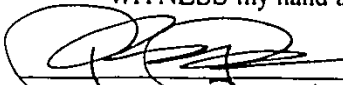
REGISTERED AGENT:

  
DONNA L. DRAVES

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared Donna L. Draves to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal this 5th day of March, 1997.

  
PRINT NAME: Pamela Padilla  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires: 12-22-99

TYPE OF IDENTIFICATION USED: personally known



PAMELA PADILLA  
COMMISSION # CC 520425  
EXPIRES DEC 22, 1999  
BONDED THRU  
ATLANTIC BONDING CO. INC

97 MAR -6 PM 12:31  
FLORIDA