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ACCOUNT NO. : 072100000032

REFERENCE : 424483 120481A

AUTHORIZATION : *Patricia Pugh*

COST LIMIT : \$ 122.50

ORDER DATE : June 11, 1997

ORDER TIME : 11:20 AM

ORDER NO. : 424483-005

CUSTOMER NO: 120481A

CUSTOMER: Mr. Barry W. Taylor
BARRY W. TAYLOR & ASSOCIATES,
P.A.
Suite 300
900 East Indian Town Road
Jupiter, FL 33477

600002209016--5

DOMESTIC FILING

NAME: MARBLE DIAMOND REFINISHING,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

RECEIVED
97 JUN 11 PM 2:29
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN 11 PM 2:06
DIVISION OF CORPORATION

JUN 11 1997

ARTICLES OF INCORPORATION
OF
MARBLE DIAMOND REFINISHING, INC.

FILED
97 JUL 11 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, is a sole person competent to contract, and hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I
Name

The Name of the Corporation is:

Marble Diamond Refinishing, Inc.

ARTICLE II
Nature of Business

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

ARTICLE III
Capital Stock

The maximum number of shares this corporation is authorize to have outstanding at any one time is 500 shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE IV
Term of Existence

The corporation shall exist perpetually.

ARTICLE V
Registered Office and Agent

The street address of the Registered Office of this corporation in the State of Florida is:

900 East Indiantown Road, Suite 300
Jupiter, FL 33477

The Registered Agent of the corporation at the corporation's Register Office is:

Barry W. Taylor, Esquire

ARTICLE VI
PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

301 Everglades
Palm Beach, FL 33480

ARTICLE VII
Directors

This corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time, in accordance with the By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII
Initial Directors

The names and address of the members of the first Board of Directors are:

Essence Wolf
301 Everglades
Palm Beach, FL 33480

ARTICLE IX
Incorporator

The name and address of the incorporator of these Articles of Incorporation is:

Essene Wolf
301 Everglades
Palm Beach, FL 33480

ARTICLE IX
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders,

and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made an subscribed these Articles of Incorporation this

6 day of June, 1997.



Essene Wolf

STATE OF NEW YORK

COUNTY OF

The foregoing instrument was acknowledged before me this 6 day of June, 1997, by ESSENE WOLF as incorporator of the foregoing described Articles of Incorporation. He is personally known to me or has produced NY Driver Lic as identification and did did not take an oath.



NOTARY PUBLIC

ALBERT SALAS
Notary Public, State of New York
No. 01SA 4675310
Qualified in Nassau County
Commission Expires April 30, 1998

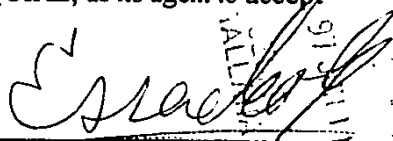
DESIGNATION OF REGISTERED AGENT

AND

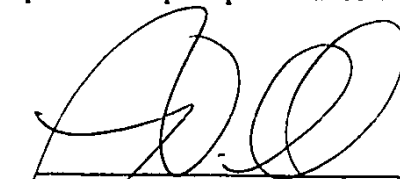
ACCEPTANCE OF DESIGNATION

In compliance with Section 607.034, Florida Statutes, the following is submitted:

That MARMAC INDUSTRIES, INC., desiring to organize or qualify under the laws of the State of Florida, with its registered office located at 900 E. Indiantown Road, Suite 300, Jupiter, Florida 33477 has named BARRY W. TAYLOR, ESQUIRE, as its agent to accept service of process within Florida.


Title: President
Date: 6/6/97
Filing stamp: 91 JUN 11 PM 2:29 FLORIDA

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.


BARRY W. TAYLOR, ESQUIRE
Date: 6/10/97