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6/20/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: THE MARBLE PLACE, INC.

AUDIT NUMBER.....H97000010181

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: **THE MARBLE PLACE, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business. The business address of the corporation is, 1750 Osceola Drive, West Palm Beach, Florida 33401.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of stock; no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1750 Osceola Drive, West Palm Beach, Florida 33401 and the name of the initial registered agent of this corporation at that address is Angela Genco.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The name and address of the initial Board of Directors of this corporation is:

NAME

ADDRESS

Angela Genco

1900 North Congress Ave. #207-H
West Palm Beach, Florida 33401

The offices to be held by the above named director are as follows:

Angela Genco

President

Angela Genco

Secretary/Treasurer

Prepared by: FRED J. WARD, PA
203 TransFlorida Bond Building
499 SHERIDAN STREET
DANIA FL 33004
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ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

Angela Genco

ADDRESS

1900 North Congress Ave. #207-H
West Palm Beach, Florida 33401

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of June, 1997.

Angela Genco
Angela Genco
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Angela Genco, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and that person acknowledged before me to be that person who executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 19 day of June, 1997.

Patricia Orlando
NOTARY PUBLIC, State of Florida at Large

My Commission expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS
WITHIN FLORIDA NAMING AGENT UPON WHOM MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

FIRST AND THAT, THE MARBLE PLACE, INC.

desiring to organize under the laws of the State of Florida with its principal place of business, as indicated in the Articles of Incorporation at City of West Palm Beach, County of Palm Beach, State of Florida, has named ANGELA GENCO located at 1750 Osceola Drive, City of West Palm Beach, State of FLORIDA 33401 as its agent to accept service of process within this State.

Signature:

Angela Genco

Angela Genco
(Corporate Officer)

Title:

President

Date:

6-19-97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACKNOWLEDGEMENT:

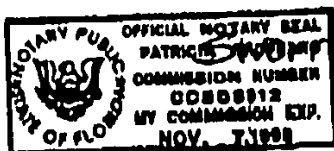
Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to the proper performance of my duties.

Angela Genco

ANGELA GENCO
(Resident Agent)

Date

6-19-97



before me this 19th day of June 1997

Patricia D. Hargrave

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