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June 27, 1997

Florida Department of State,
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/30/97--01059--004
*****70.00 *****70.00

Re: Corporate Filing for EXECUTIVE LIMITED MARBLE, INC.

Dear Sirs:

Enclosed, please find the original and one copy each of the Articles of Incorporation and Registered Agent Acceptance forms for EXECUTIVE LIMITED MARBLE, INC., a new Florida corporation.

Also find my check number 1090, for the State's corporate filing fee in the amount of \$ 70.00. Please date stamp the copy with the filing date and return it to my office in the enclosed self-addressed stamped envelope.

Call me if you have any questions. Thank you for your assistance with this matter.

Cordially,

Michael Maliszewski

Michael Maliszewski, Esquire

MM:dk
Encls.

FILED
97 JUN 30 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 6/30/97

ARTICLES OF INCORPORATION
OF
EXECUTIVE LIMITED MARBLE, INC.

FILED
97 JUN 30 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:
EXECUTIVE LIMITED MARBLE, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2242 SW Import Drive
Port St. Lucie, FL 34953

ARTICLE III. DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000), all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE VI. GRANT OF PREEMPTIVE RIGHTS

Each common shareholder of the corporation shall be

entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, that may be issued at any time by the corporation.

ARTICLE VII. REGISTERED OFFICE

The name and address of the initial registered agent is:
Kevin M. Klier
5732 Windsong Lane, #317
Stuart, FL 34997

ARTICLE VIII. INCORPORATORS

The name and address of the incorporator is:
John Bommarito
2242 SW Import Drive
Port St. Lucie, FL

ARTICLE IX. INITIAL DIRECTORS


The corporation shall have 3 directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than 1. The names of the initial directors are:

1. Kevin M. Klier, 5732 Windsong Lane, #317, Stuart, FL
2. John Bommarito, 2242 SW Import Dr., Port St. Lucie, FL
3. Ernst Lamarre, 1225 18th Ave., North, Lake Worth, FL
4. Stephen Agnelli, 6557 141 Lane, North, Palm Beach Gardens, FL

ARTICLE XI. SUB CHAPTER-S ELECTION

The corporation does hereby expressly elect Sub Chapter-S status for Federal tax purposes.

IN WITNESS WHEREOF, I have subscribed my name this 26
day of June, 1997.


John Bommarito, Incorporator

STATE OF FLORIDA
COUNTY OF MARTIN

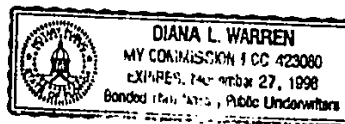
On this day personally appeared before me, the undersigned authority, JOHN BOMMARITO, who is [✓] personally known to me or who [] did produce FL DL 0563-475-40450 as identification, and did not take an oath.

WITNESS my hand and official seal in the above-named County and State this 26 day of JUNE 1997.

Diana Warren

Notary Public, Seal of Florida
My Commission Expires:

(SEAL)



ACCEPTANCE OF REGISTERED AGENT

FOR

EXECUTIVE LIMITED MARBLE, INC.

I, KEVIN M. Klier, having been named to accept service of process, for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 25 day of JUNE, 1997.

Kevin M. Klier

Kevin M. Klier,
REGISTERED AGENT
5732 Windsong Lane, #317
Stuart, FL 34997

FILED
97 JUN 30 PM 3:35
TALLAHASSEE, FLORIDA
STATE