

P97000085992

MAIL ALL CORPORATIONS BACK TO:

**GIUSEPPE DI MARCO
61 Alness Street, Suite 203
Downsview, Ontario Can.,
M3J 2H2**

PH: 1 (416) 661 6992

FAX: 1(416) 661 4288

**FILED
97 OCT -3 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**THANK YOU:
HAVE A NICE DAY**

**300002311353-- 0
-10/03/97--01078--011
****245.00 ****122.50**

**ARTICLES OF INCORPORATION
OF
FUTURE MARBLE STONE CONSTRUCTION INC.**

FILED
97 OCT -3 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FUTURE MARBLE STONE CONSTRUCTION INC.

The address of the principal office of this corporation shall be 2625 State Road 590, unit 1024 Clearwater, FL 34619, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business premitted under the laws of the United States, the State of Florida pr any other state, country, 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 50,000 shares of common stock having \$.001 par per share.

ARTICLE IV. ADDRESS

The street address of the registered office of the corporation shall be 2625 State Road 590, unit #1024 , Clearwater FL. 34619.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

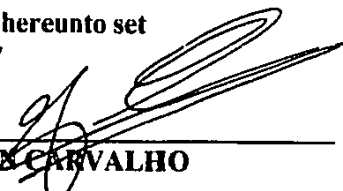
ARTICLE VI.

The name and street address of the incorporation to these
Articles of Incorporation are:

JOHN CARVALHO
2625 State Road 590 #1024
Clearwater, FL. 34619

FILED
97 OCT -3 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has hereunto set
his hand and seal on this 1st day of October, 1997

By: 
JOHN CARVALHO

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

I, **JOHN CARVALHO**, the undersigned, having a business office
identical with the registered office of the corporation named above,
and having been designated as the Registered Agent in the above
and foregoing Articles, is familiar with and accepts the obligations
of the position of Registered Agent under section 607.0505,
Florida Statutes.

By: 
JOHN CARVALHO