



THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

November 10, 1997

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900002354449--8
-11/21/97-01092-013
*****70.00 *****70.00

RE: U.S. Stone Restoration & Installation Inc.
P3302420U.ZAB

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for U.S. Stone Restoration & Installation Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact our Non Delaware Filings Department with questions regarding the enclosed, (302) 575-0440, Ext. 7003.

Very truly yours,

Wendy Snow / T.M.

Wendy Snow
Corporate Service Incorporator

enc.

FILED
97 NOV 21 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BB
11-24-97

**ARTICLES OF INCORPORATION
OF
U.S. Stone Restoration & Installation Inc.**

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST:** The name of the corporation shall be **U.S. Restoration & Installation Inc.**
- SECOND:** The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee, FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.
- THIRD:** The principal address of the corporation is 2010 Bayberry Drive, Pembroke Pines, FL 33024.
- FOURTH:** The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- FIFTH:** The total authorized stock of this corporation is divided into 100 share(s) at no par value.
- SIXTH:** The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:

John P. Zablocki 2010 Bayberry Drive, Pembroke Pines, 33024.

SEVENTH: The duration of the corporation is perpetual.

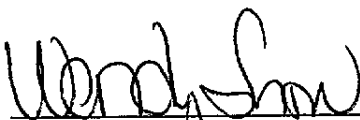
EIGHT: This is a Close Corporation.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

Wendy Snow c/o The Company Corporation
1313 N. Market Street
Wilmington, DE 19801


We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 10th day of November, 1997.



State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 10th day of November, by Wendy Snow.



Notary Public

REGINA CEPHAS
NOTARY PUBLIC DELAWARE
Appointed February 11, 1995
Term 4 Years

This document was prepared by Wendy Snow, 1313 N. Market Street, Wilmington, DE 19801 (302) 575-0440.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

In compliance with Section 43.091, Florida Statutes, the following is
submitted:

First, this U.S. Stone Restoration & Installation Inc.
desiring to organize under the laws of the State of Florida with its principal
place of business located in the city of Pembroke Pines, State of
Florida, has named Larry Wolfe located at
200-A John Knox Road, Tallahassee, FL 32303
as its agent for service of
process within 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.



November 10, 1997

Date