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*Law Offices of
Patrick M. Magill*

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December 1, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

900002362699--8
-12/04/97--01036--008
*****70.00 *****70.00

Re: Articles of Incorporation
Orlando Granite and Marble Company, Inc.

Dear Sir:

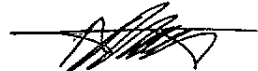
I enclose the original Articles of Incorporation for the above named corporation for profit.

Please file these as soon as possible and return to me the Certificate of filing.

I enclose my check in the amount of \$70.00 for the filing of these Articles of Incorporation.

Thank you for your cooperation and assistance in this matter.

Very truly yours,



Robert T. Magill
Legal Assistant

PMM:rtm

Enclosures

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12-5-97
WJ

ARTICLES OF INCORPORATION
OF
ORLANDO GRANITE AND MARBLE COMPANY, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

I

The name of the corporation shall be *ORLANDO GRANITE AND MARBLE COMPANY, INC.*. The principal place of business shall be 6324 Cooper's Green Court, Orlando, Florida 32819.

II

The duration of this corporation is perpetual unless dissolved according to law.

III

The purposes for which this corporation is organized are:

1. To import and sell granite, marble, and related products, on the wholesale and retail markets.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

IV

The aggregate number of shares which the corporation is authorized to issue is five hundred (500). Such shares shall be of a single class, and shall have a par value of ten dollars (\$10.00) per

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share.

V

The number constituting the initial Board of Directors is one (1). The name and address of the person who is to serve initially are: Cherian Karippaparampil, 6324 Cooper's Green Court, Orlando, Florida 32819.

VI

The street address of the initial registered office of the corporation is 2110 East Robinson Street, Orlando, FL 32803. The name of its original registered agent at such address is Patrick M. Magill, Esquire.

VII

The names and addresses of the incorporators are the same as the initial directors, listed above.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 28 day of November, 1997.



CHERIAN KARIPPAPARAMPIL

**STATE OF FLORIDA
COUNTY OF ORANGE**

BEFORE ME, the undersigned authority, personally appeared CHERIAN KARIPPAPARAMPIL, who produced Illinois Driver License as identification, who depose and said that he is the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal this 28 day of November, 1997.



NOTARY PUBLIC

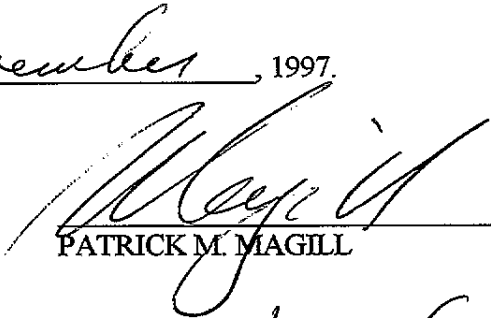
My Commission Number is:

My Commission expires:

ACCEPTANCE BY REGISTERED AGENT

I, PATRICK M. MAGILL, agree to accept the designation of Registered Agent for *Orlando Granite and Marble Company, Inc.*; and as such Registered Agent, I agree to accept Service of Process and to comply with all other requirements of Florida Statute, Chapter 607 which apply to my capacity as Registered Agent.

DATED this 28 day of November, 1997.


PATRICK M. MAGILL

Sworn to and subscribed before me this 28 day of November, 1997,
by PATRICK M. MAGILL, to me well known.


NOTARY PUBLIC

My Commission Number 154

My Commission expires



Cathy L. Fiore
MY COMMISSION # CC503782 EXPIRES
November 20, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

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