

P 97 888 104 113
David Torchin, C.P.A., P.A.

Certified Public Accountant

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a professional association

December 9, 1997.

Division of Corporations

P.O. Box 1500

Tallahassee, FL 32302-1500

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-12/10/97--01058--005

*****78.75 *****78.75

RE: Marble & Granite Castle, Inc.

Dear Sir/Madam;

Enclosed please find a check made to the Secretary of State for \$78.75 for filing of the enclosed articles of incorporation and a certificate of status. Please return them to the following address as soon as possible. Thank You.

David Torchin, C.P.A., P.A.

8211 West Broward Blvd.

Suite 200

Plantation, FL 33324-2726

Very Truly Yours,



David Torchin, C.P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 10 PM 3:04

12-10-97
W5

ARTICLES OF INCORPORATION
OF

Marble & Granite Castle, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Marble & Granite Castle, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**62 Indian Trace, Suite 226
Weston, FL 33326
(954) 349-7055**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Julio Villegas
5250 Kim Court
West Palm Beach, FL 33415**

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation is(are):

President/Director
Julio Villegas
5250 Kim Court
West Palm Beach, FL 33415

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of **December** , 19 **97** .



Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Marble & Granite Castle, Inc.

2. The name and address of the registered agent and office is:

Julio Villegas

(NAME)

5250 Kim Court

(P.O. BOX NOT ACCEPTABLE)

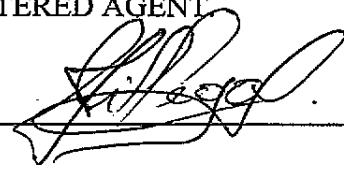
West Palm Beach, FL 33415

(CITY,STATE,ZIP)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____



DATE _____