

MAJOR CURTIS E. BIRKINBINE
4109 FAIRVIEW VISTA POINT #213
ORLANDO, FL 32804

February 19, 1998

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

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Gentlemen:

Enclosed is the Articles of Incorporation for Seminole Stoneworks, Inc. a new corporation.

Please process as soon as possible.

Sincerely,
SEMINOLE STONEWORKS, INC.

Craig V Mewhorter
Craig V. Mewhorter, Sr.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 24 AM 9:59

RP
02-25-98

ARTICLES OF INCORPORATION

OF

SEMINOLE STONEWORKS, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 24 AM 9:59

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation is Seminole Stoneworks, Inc., with the principle office at 4109 Fairview Vista Pt. #213, Orlando, Florida 32804.

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is installation of all types of ceramic, marble & cement materials.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation has authorized to have outstanding at any time is ten thousand (10,000) shares of common stock at One Dollar (\$1.00) par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

This street address of the initial registered office of this corporation is 4109 Fairview Vista Pt. #213, Orlando, Florida 32804 and the initial registered agent of this corporation at that address is Curtis E. Birkinbine.

ARTICLE VI MANAGEMENT OF CORPORATION

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the directors of this corporation.

ARTICLE VII INITIAL OFFICERS

The name and address of the president is Craig V. Mewhorter, Sr., 4130 Fairview Vista Pt. #213, Orlando, Florida 32804. The name and address of the Secretary is Doris J. Birkinbine. 4109 Fairview Vista Pt., #213, Orlando, Florida 32804.

ARTICLE VIII INCORPORATOR

The name and address of the person signing these articles is:
Craig V. Mewhorter, Sr., 4130 Fairview Vista Pt., #213, Orlando, Florida 32804.

ARTICLE IX AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a shareholders' meeting, by a majority of the shareholders entitled to vote.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of February 1998.

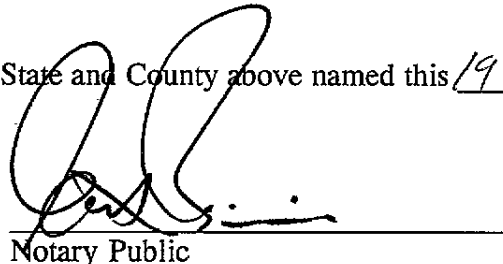


STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgements in the State and County above named, personally appeared Craig V. Mewhorter, Sr., to me known to be the person described as Incorporator in and who executed the foregoing Article of Incorporation, and acknowledge before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County above named this 19 day of FEBRUARY, 1998.

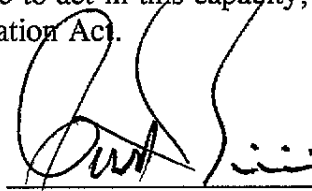

Notary Public

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named by the corporation to accept service of process for the above State corporation, and to comply with the provisions of Chapter 607, et seq., Florida Statutes, at the place designated in these Articles of Incorporation, I agree to act in this capacity, and agree to comply with the provision of the Florida General Corporation Act.



Curtis E. Birkinbine



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98 FEB 24 AM 9:59