

LAW OFFICES
JOHN ROSS ADAMS

PROFESSIONAL ASSOCIATION

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SHARON L. LUNSFORD
CERTIFIED LEGAL ASSISTANT

April 23, 1998

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

300002499913--5

-04/24/98--01082--020

***122.50 ***122.50

Re: Carrara Marketing, Inc.

Dear Sir or Madam:

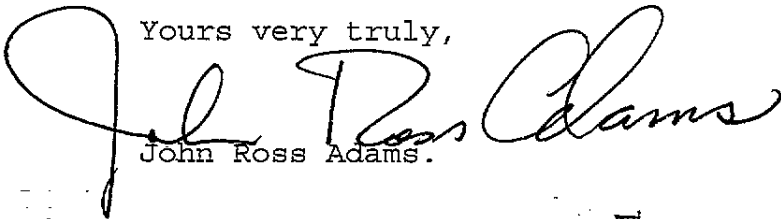
Attached are Articles of Incorporation, in duplicate, for the above. Also enclosed is my firm's check in the amount of \$122.50 representing \$35.00 filing fee; \$35.00 registered agent designation, and \$52.50 certified copy fees.

Please return the certified copy to me after filing in the prepaid Federal Express envelope.

If you have any questions or need further information, please call me or my assistant, Sherri.

Thank you for your courtesies.

Yours very truly,



John Ross Adams.

JRA/sl
enc.
cc: Mr. Bert H. Kalinsky

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 24 PM 12:32

FILED

CB
4/24/98
x

ARTICLES OF INCORPORATION
OF
CARRARA MARKETING, INC.

FILED
98 APR 24 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of this corporation is CARRARA MARKETING, INC.

ARTICLE II
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$5.00 per share.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V
PRINCIPAL OFFICE OF CORPORATION

The address of the Principal Office and the mailing address of the corporation is:

c/o BERT H. KALINSKY
8 Via Carrara
Palm Beach Gardens, FL 33418

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI.
BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII
INITIAL DIRECTOR

The name of the initial directors of this Corporation and the street address is:

BERT H. KALINSKY
ADRIENNE KALINSKY
8 Via Carrara
Palm Beach Gardens, FL 33418

The person named as initial directors shall hold office for

the first year of existence of this Corporation or until successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII
INITIAL OFFICERS

The name of the initial officers of this Corporation and the street address is:

PRESIDENT & SECRETARY ----- ADRIENNE KALINSKY
8 Via Carrara
Palm Beach Gardens, FL
33418

VICE PRESIDENT/TREASURER BERT H. KALINSKY
(Same as above)

ARTICLE IX
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator are:

BERT H. KALINSKY
8 Via Carrara
Palm Beach Gardens, FL 33418

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI
COMMENCEMENT OF BUSINESS

The date when corporation existence shall begin shall be the date these Articles are filed.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 23 day of April, 1998.

Bert H. Kalinsky
BERT H. KALINSKY

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, personally appeared BERT H. KALINSKY to me personally known who did not take an oath, and to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation this 23 day of April, 1998

Sharon L. Lunsford
Notary Public, State of Florida
My Commission expires:



Sharon L. Lunsford
MY COMMISSION # CC710818 EXPIRES
March 2, 2002
BONDED THRU TROY FAIR INSURANCE, INC

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

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In compliance with Section 48.091, Florida Statutes, the
following is submitted:

That CARRARA MARKETING, INC. desiring to organize under the
laws of the State of Florida, with its principal office as
indicated in the Articles of Incorporation, at County of Palm
Beach, State of Florida, has named BERT H. KALINSKY, as its agent
to accept service of process within this State.

Having been named to accept service of process for the above-
named corporation, at the place designated in this certificate, the
undersigned agrees to act in this capacity, and agrees to comply
with the provisions of Florida law relative to keeping the
designated office open.

SIGNATURE: _____

BERT H. KALINSKY

DATE: _____, 1998

Bert H. Kalinsky
April 23

FILED
98 APR 24 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA