

TRANSMITTAL LETTER
P98000043961

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

300002522409--9
-05/13/98--01109--001
*****78.75 *****78.75

SUBJECT: UNISOURCE STONE INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RUSSELL CARBONE
Name (Printed or typed)

1802 ANTIGUA ROAD
Address

WEST PALM BEACH, FL 33406
City, State & Zip

(561) 329-8639-Cell phone
Daytime Telephone number

(561) 642-7586

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 13 AM 9:07

FILED

NOTE: Please provide the original and one copy of the articles.

mc 5/15/98

ARTICLES OF INCORPORATION

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

FILED
98 MAY 13 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

UNISOURCE STONE INC.

ARTICLE II PRINCIPAL OFFICE

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

1802 ANTIGUA ROAD
WEST PALM BEACH, FL 33406

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

RUSSELL CARBONE
1802 ANTIGUA ROAD
WEST PALM BEACH, FL 33406

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

RUSSELL CARBONE
1802 ANTIGUA ROAD
WEST PALM BEACH, FL 33406



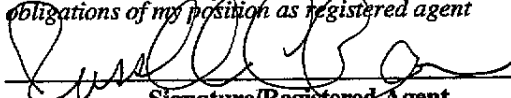
Signature/Incorporator

5/12/98

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

Date