

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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DIVISION OF CORPORATIONS

98 JUN -4 PM 12: 34

P98000050080

Phoenix Marble, Inc

700002547297--1

-06/04/98--01040--001

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

- Art of Inc. File Photo
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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Will Pick Up _____

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060498

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ARTICLES OF INCORPORATION
OF
PHOENIX MARBLE, INC.

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ARTICLE ONE NAME: The name of corporation shall be PHOENIX MARBLE, INC.

ARTICLE TWO PRINCIPAL OFFICE: The street and mailing address of the initial principal office of the corporation shall be 500 N. Hoagland Blvd., Kissimmee, FL 34741.

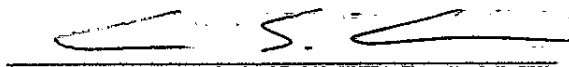
ARTICLE THREE AUTHORIZED SHARES: The number of shares of stock the corporation is authorized to have outstanding at any one time is: one thousand common shares with the par value of \$0.10 each.

ARTICLE FOUR INITIAL REGISTERED AGENT/ OFFICE: The name of the initial registered agent and the street address of the initial registered office of the corporation is Arthur S. Kelly, 3270 Suntree Blvd., Melbourne, FL 32940.

ARTICLE FIVE INCORPORATOR: The name and street address of the incorporator is Arthur S. Kelly, 3270 Suntree Blvd., Melbourne, FL 32940.

ARTICLE SIX INITIAL DIRECTOR: The sole initial director of the corporation is Bruce L. Pratt, 500 N. Hoagland Blvd., Kissimmee, FL 34741.

The undersigned incorporator has executed these Articles of Incorporation June 1, 1998.



Arthur S. Kelly, Incorporator

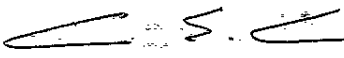
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CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

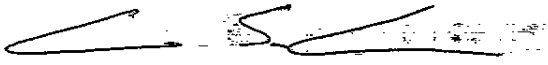
1. The name of the corporation is: PHOENIX MARBLE, INC.
2. The name and address of the registered agent and office is: Arthur S. Kelly, 3270 Suntree Blvd., Melbourne, FL 32940.



Arthur S. Kelly, Incorporator
Date: June 1, 1998.

ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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. I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Arthur S. Kelly

Date: June 1, 1998.