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ALAN L ARONS ESQ.

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: ALAN L. ARONS

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NAME: EVERGREEN VENTURES INC.

AUDIT NUMBER.....H98000012634

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

F. CHESSER

JUL 8 1998

ARTICLES OF INCORPORATION
OF
EVERGREEN VENTURES INC.

The undersigned acting as Incorporator(s) of a corporation under the Florida Business Corporation Act adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I: NAME

The name of the corporation is EVERGREEN VENTURES INC. and shall have perpetual existence.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1688 NW Madrid Way, Boca Raton, FL 33432

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 (1000) shares.

This document was prepared by: Fla Bar #236111

ARTICLE IV: DIRECTORS

This corporation shall have two director(s) initially. The number of directors may be either increased or decreased from time to time by and amendment of the bylaws of the corporation in the manner provided by law but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
HEATHER M. HANZL	1688 NW Madrid Way Boca Raton, FL 33432
JOSEPH MCLAUGHLIN	1688 NW Madrid Way Boca Raton, FL 33432

ARTICLE V: INCORPORATORS

The names and street addresses of the subscribers to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
JOSEPH MCLAUGHLIN	1688 NW Madrid Way Boca Raton FL 33432

ARTICLE VI: BY-LAWS

The Board of Directors shall initially have the power to enact By-Laws but upon By-Laws being enacted and adopted no amendment to them shall thereafter be made except by the stockholders.

ARTICLE VII: AMENDMENTS

No amendment to these Articles of Incorporation can be made except upon the affirmative vote of holders of record of Fifty-One (51%) percent of the stock of the corporation.

ARTICLE VIII: REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office of this corporation is as follows: JOSEPH MCLAUGHLIN, 1688 NW Madrid Way, Boca Raton FL 33432.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in this Certificate of Articles of Incorporation I do hereby accept to act in this capacity and do agree to comply with the provisions of said Act relative to keeping open said office.
DATED: July 8, 1998



JOSEPH MCLAUGHLIN

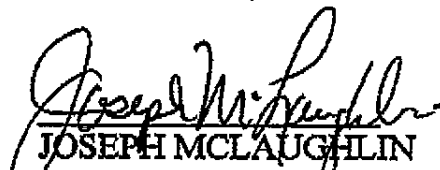
ARTICLE IX:

Each of the original incorporators of this corporation shall have the right after organization of same to assign and deliver his subscription of stock herein to any other person or persons who may hereafter become subscribers to the capital stock of this corporation who upon acceptance of such assignment shall stand in lieu of the said original incorporator and assume and carry out all the rights liabilities and duties entailed by said subscription subject to the law of the State of Florida and the execution of this power.

IN WITNESS WHEREOF we have hereunto set our names at Deerfield Beach Florida this 8th day of July, 1998.

WITNESSED BY


Witness ALAN L. ARONS


JOSEPH MCLAUGHLIN

Witness

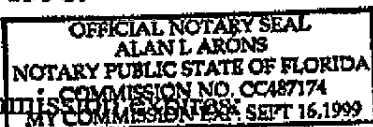
STATE OF FLORIDA)

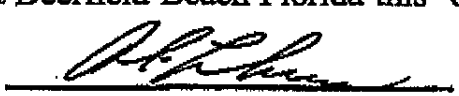
SS:

COUNTY OF BROWARD)

BEFORE ME the undersigned authority personally appeared personally known to be the person(s) who executed the foregoing Articles of Incorporation of EVERGREEN VENTURES INC. and he/she acknowledged before me that he/she executed the same for the purposes therein expressed.

WITNESS my hand and seal at Deerfield Beach Florida this 8th day of July, 1998.

My commission expires

OFFICIAL NOTARY SEAL
ALAN L. ARONS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC487174
MY COMMISSION EXPIRES SEPT 16, 1999


NOTARY PUBLIC
(SEAL)

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ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: J & R MARBLE, INC.

ARTICLE II

PRINCIPAL OFFICE

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

8851N.W.119 ST. #2212
HIALEAH GARDENS, FL. 33118

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~COMMON SHARES.~~

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOVEL OLIVA
8851N.W.119 ST. #2212
HIALEAH GARDENS, FL. 33118

Prepared By: JOVEL OLIVA
8851N.W.119 ST. #2212
HIALEAH GARDENS, FL. 33118
305 8249095

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: J & R MARBLE, INC.

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

JOVEL OLIVA
8851N.W.119 ST. #2212
HIALEAH GARDENS, FL. 33118

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.

/ s. Oliva
(SIGNATURE)

July 7, 1998
(DATE)

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**ARTICLE V
INCORPORATOR(S)**

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

JOVEL OLIVA
8851 N.W. 119 ST. #2212
HIALEAH GARDENS, FL. 33118

DIRECTOR
& PRESIDENT

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

7 day of July, 1998

J. Oliva
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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