

KATHLEEN A. PAPARELLA, P.A.
ATTORNEY AT LAW

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August 25, 1998

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Secretary of State
Department of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

RE: Filing of Articles of Incorporation
LEE & NICK MARBLE ARTS, INC.

Bureau of Corporate Records:

Enclosed please find an original and a copy of Articles of Incorporation of LEE & NICK MARBLE ARTS, INC. filed on behalf of my client. Attached you will find a check in the amount of \$122.50 for the filing fee.

Please file these Articles and return the certified copy to my office in the enclosed self addressed stamped envelope.

Thank you for your attention in this matter.

Sincerely,



Kathleen A. Paparella, Esquire
KATHLEEN A. PAPARELLA, P.A.
Enclosures

FILED
98 AUG 28 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED
98 AUG 28 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LEE & NICK MARBLE ARTS, INCORPORATED

The undersigned subscribers to these Articles of Incorporation, being natural persons, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is LEE & NICK MARBLE ARTS, INCORPORATED.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in and operate the business of the installation of marble and tile and all related businesses, and to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, having a par value of \$1.00 which shall be designated as "Equal Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent is 8571 Whispering Oaks Way, West Palm Beach, Florida 33411 and the name of the initial registered agent is DANIEL C. LEE.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be increased from time to time by the bylaws. The names and addresses of the initial directors of this corporation are:

Daniel C. Lee
8571 Whispering Oaks Way
West Palm Beach, FL 33411

Nicholas C. Begines
1401 White Pine Drive
Wellington, FL 33414

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

Daniel C. Lee
8571 Whispering Oaks Way
West Palm Beach, FL 33411

Nicholas c. Begines
1401 White Pine Drive
Wellington, FL 33414

ARTICLE VIII - OFFICERS

The affairs of this corporation shall be administered by the officers holding the offices as designated in the bylaws. The names and addresses of the officers who shall serve until the first meeting of the Board of Directors are as follows:

Daniel C. Lee, President

Nicholas C. Begines, Vice President

Nicholas C. Begines, Secretary

Daniel C. Lee, Treasurer

Daniel C. Lee, Registered Agent

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - PRINCIPAL PLACE OF BUSINESS

The business address of the corporation is 8571 Whispering Oaks Way, West Palm Beach, Florida 33411.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 25th day of August, 1998.




DANIEL C. LEE
SUBSCRIBER/INCORPORATOR



NICHOLAS C. BEGINES
SUBSCRIBER/INCORPORATOR

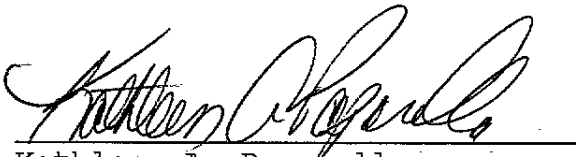
ACCEPTANCE OF POSITION AS REGISTERED AGENT

I hereby certify that I accept the position as registered agent for the corporation described herein. My address is 8571 Whispering Oaks Way, West Palm Beach, Florida 33411.


DANIEL C. LEE
REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25th day of August, 1998 by DANIEL C. LEE and NICHOLAS C. BEGINES, who have produced a Florida driver's license as identification and who did take an oath.


Kathleen A. Paparella
Notary Public

 KATHLEEN A. PAPARELLA
COMMISSION # CC 458627
EXPIRES MAY 31, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
98 AUG 28 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA