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EFFECTIVE DATE  
10/30/98

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October 30, 1998

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Articles of Incorporation for Travertine International and  
Stones, Inc.

400002677764--5  
-11/02/98-01074-005  
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir:

Enclosed please find an original and one (1) copy of Articles of Incorporation for filing with your office. Also enclosed is our firm's check in the amount of \$122.50, representing filing fee and one (1) certified copy of the Articles of Incorporation. Please forward the certified copy of the Articles of Incorporation to the undersigned.

Your cooperation and assistance in this matter is appreciated. Should you have any questions, please advise.

Sincerely,

*Shari L. Horn*

Shari L. Horn  
Legal Assistant to  
ROBERT N. HEATH, JR.

:slh  
Enclosures

*Shari* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *01/1/98*  
DATE *11/4/98*  
DOC. EXAM *HA*

FILED  
98 NOV -2 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA-11/4/98

EFFECTIVE DATE  
10/30/98

98 NOV -2 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## ARTICLES OF INCORPORATION

of

### TRAVERTINE INTERNATIONAL AND STONES, INC.

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

#### ARTICLE I - NAME & ADDRESS

The name of this corporation is **TRAVERTINE INTERNATIONAL AND STONES, INC.** and the address of the corporation is Post Office Box 9481, Pensacola, Florida 32513.

#### ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these articles of incorporation.

#### ARTICLE III - PURPOSE

The purpose of this corporation is 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 \$1.00 par value common stock, all of one class and series.

#### ARTICLE V - AMENDMENT OF ARTICLES

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

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

Principal

The street address of this corporation's initial / office is 2320 Fleance, Pensacola, Florida 32503 and the name of this corporation's initial registered agent is Robert N. Heath, Jr., whose street address is 4300 Bayou Boulevard, Suite 7, Pensacola, Florida 32503.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

The directors of the corporation shall be elected or appointed as set forth in the Bylaws of the corporation. The number of directors constituting the initial board of directors is two (2) whose names and address are Patricia Simonelli, 2320 Fleance, Pensacola, Florida 32503, and Rosemary M. Forte, 3159 Belle Christiane Place, Pensacola, Florida 32503.

## ARTICLE VIII - INITIAL OFFICERS

The corporation shall initially have the offices of President, Vice President, Secretary and Treasurer. The initial President shall be Giulio Simonelli, Vice-President shall be R. Douglas Forte, Secretary shall be R. Douglas Forte and Treasurer shall be Giulio Simonelli. Officers shall be elected thereafter as provided in the bylaws.

## ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Robert N. Heath, Jr., 4300 Bayou Boulevard, Suite 7, Pensacola, Florida 32503.

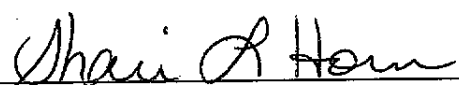
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 30<sup>th</sup> day of October, 1998.

  
ROBERT N. HEATH, JR.

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said State and County personally appeared Robert N. Heath, Jr. to me well known to be the person described in and who freely and voluntarily subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 30 day of October, 1998.

  
Notary Public  
My Commission Expires:



## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Robert N. Heath, Jr., hereby accept the appointment as registered agent for Travertine International and Stones, Inc., as set forth in its Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 30<sup>th</sup> day of October, 1998.



**ROBERT N. HEATH, JR.**

**FILED**  
98 NOV -2 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA