

Sam Sami and Associates, P.A.

Licensed to Represent Taxpayers Before The Internal Revenue Service

8181 West Broward Boulevard, Suite 351

Plantation, Florida 33324

Tel: (954) 474-4100 Fax: (954) 474-3839

P98000100785

November 16, 1998

300002702553--2
-12/03/98-01084-002
*****70.00

Corporate Records Bureau
Division of Corporations-Department of State
Post Office Box 6327
Tallahassee, FL 32314

500002694875--7
-12/03/98-01084-002
*****70.00 *****70.00

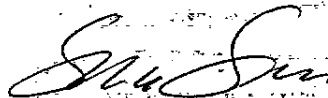
RE: EXOTIC MARBLE & GRANITE, INC.

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation for the above proposed corporation name change.

Also enclosed is my check payable to your order in the amount of \$35.00, representing payment of the filing fee.

Please process the Articles of Amendment and return one copy with the filing date stamped on it. **Please address the copy to my attention.**

Sincerely,



Sam Sami
For the Firm

FILED
98 DEC -3 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
EXOTIC MARBLE & GRANITE, INC.**

FILED
98 DEC -3 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is: EXOTIC MARBLE & GRANITE, INC.

ARTICLE II - NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

**ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED
OFFICE**

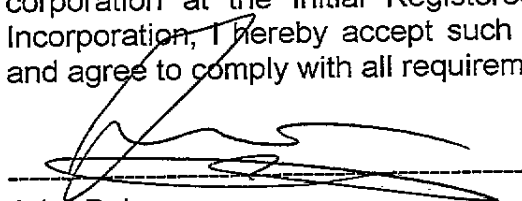
The corporation's initial Registered Agent and Registered Office in the State of Florida is:

John Baleanu
113 South 20 Avenue
Hollywood, FL 33020

The principal address and the registered office address are the same.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.


John Baleanu

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of the corporation is:

John Baleanu
113 South 20 Avenue
Hollywood, FL 33020

Petru Grab
1927 Funston Street #2
Hollywood, FL 33020

ARTICLE VI - INCORPORATION

The name(s) and address of the incorporator(s) is:


John Baleanu
113 South 20 Avenue
Hollywood, FL 33020

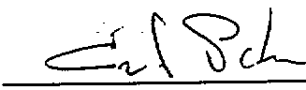

John Baleanu

Petru Grab
1927 Funston Street #2
Hollywood, FL 33020


Petru Grab

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation this 16th day of November, 1998.


John Baleanu


Petru Grab

FILED
98 DEC -3 PM 3:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared John Baleanu and Petru Grab.

- X personally known to me, or
 - _____ produced identification: _____
 - _____ produced identification: _____
- Florida Drivers License

executed the foregoing articles of incorporation, and acknowledged before me that they executed those articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 16th day of November, 1998.


Bobett Jones, Notary Public

