

P99000010481

January 19, 1999

Secretary of State
Florida Department of State
Division of Corporations
Tallahassee, Florida

000002758240--2
-01/29/99--01027--007
*****78.75 *****78.75

Dear Secretary of State:

Please find enclosed my F C S Marble & Granite, Corporation application duly signed and notarized for processing, also find enclosed my check in the amount of \$78.75 to cover the filing fees.

Sincerely,



Fernando C Canas

F C S MARBLE & GRANITE, INC.
3420 45TH STREET BAY #5
WEST PALM BEACH, FLORIDA 33407

FILED
99 JAN 29 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-2/3/99

ARTICLES OF INCORPORATION
OF

F C S MARBLE & GRANITE, INC..

ARTICLE I

The name of the Corporation is :

F C S MARBLE & GRANITE, INC..

ARTICLE II

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

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

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

ARTICLE V

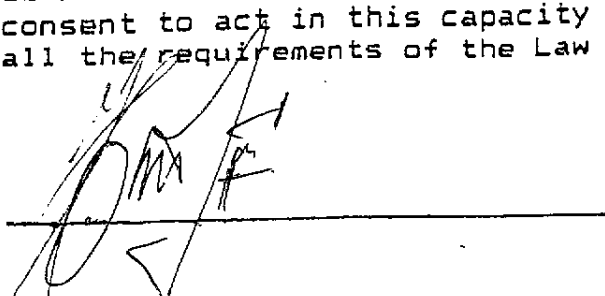
The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA are :

INITIAL REGISTERED AGENT : FERNANDO C CANAS

INITIAL PRINCIPAL OFFICE : 3420 45TH STREET BAY #5
WEST PALM BEACH, FLORIDA 33407

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

FILED
99 JAN 29 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is ONE, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

ARTICLE VII

The name and addresses of the members of the Initial Board of Directors are :

NAME :

ADDRESS :

FERNANDO C CANAS

818 HARTH DRIVE
WEST PALM BEACH, FLORIDA 33415

ARTICLE VIII

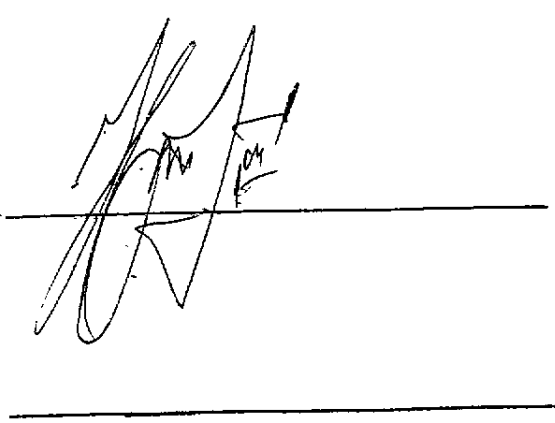
The name and addresses of the Incorporators executing these Articles of Incorporation are :

NAME :

ADDRESS :

FERNANDO C CANAS

818 HARTH DRIVE
WEST PALM BEACH, FLORIDA 33415



A handwritten signature, likely of Fernando C. Canas, is written over a horizontal line. The signature is stylized and appears to be a cursive or semi-cursive script. Below the signature line, there is another horizontal line, possibly for a second signature or a date.

ACKNOWLEDGMENT.

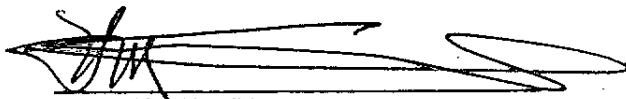
STATE OF FLORIDA)

COUNTY OF PALM BEACH)

Before a Notary Public authorized to take acknowledgments in the STATE OF FLORIDA and COUNTY OF DADE, set forth above personally appeared : FERNANDO C. CANAS

known to me and by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal
seal affixed in the STATE OF FLORIDA, COUNTY OF DADE, this
NINETEENTH day of JANUARY, 1999.


NOTARY PUBLIC

