

LAW OFFICES OF DOMINICK J. SALFI, P.A.

999 DOUGLAS AVENUE, SUITE 3333
ALTAMONTE SPRINGS, FLORIDA 32714-2063

ATTORNEYS AND COUNSELORS AT LAW

ATTORNEYS:

DOMINICK J. SALFI (FED BAR)
ROBERT T. TERENCE (FED & CT BARS)

LEGAL ASSISTANTS:

GAYLE HAIR, C.L.A.
ANN CAMPBELL

OF COUNSEL:

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FIRM ADMINISTRATOR
GAYLE HAIR, C.L.A.

MIS DIRECTOR
DOUGLAS A. HAIR

INVESTIGATOR
KYLE S. HAIR

LEGAL STAFF

DAWN E. FENNER
THERESA M. FOSS
JOANNE M. STROSCHEIN

P99000018388

February 18, 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Omega Marble & Stone Restoration, Inc.

600002785526--5
-02/24/99--01058--005

Gentlemen:

****122.50 *****78.75

Enclosed herewith are the following documents:

1. Articles of Incorporation for Omega Marble & Stone Restoration, Inc.
2. Certificate of Acceptance of Registered Agent.
3. Our firm check in the amount of \$122.50 in payment of the filing fee, registered agent fee and a certified copy of the Articles of Incorporation.

Thank you for your attention to this matter.

Very truly yours,

Dominick J. Salfi

DJS/ac
Enclosures

FILED
99 FEB 24 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
OMEGA MARBLE & STONE RESTORATION, INC.

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be OMEGA MARBLE & STONE RESTORATION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3924 North John Young Parkway, Orlando, FL. 32808.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock with the par value of \$1.00.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Dominick J. Salfi, 999 Douglas Avenue, Suite 3333, Altamonte Springs, FL 32714

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

Giuseppe Papaleo
3924 North John Young Parkway
Orlando, FL. 32808

Padraic J. Giery
327 Dryberry Way
Fern Park, FL 32730

ARTICLE VIII - DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

Giuseppe Papaleo
3924 North John Young Parkway
Orlando, FL. 32808

Padraic J. Giery
327 Dryberry Way
Fern Park, FL 32730

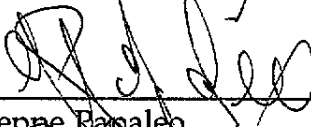
IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned have executed these Articles of
Incorporation this 8 day of February, 1999.



Giuseppe Rapaleo



Padraic J. Giery

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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:
OMEGA MARBLE & STONE RESTORATION, INC.
2. The name and address of the registered agent and office is:
DOMINICK J. SALFI
999 Douglas Avenue, Suite 3333
Altamonte Springs, FL 32714

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.



Dominick J. Salfi

February 22, 1999.