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April 20, 1999

Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

300002847223--8
-04/22/99-01055-013
****122.50 *****78.75

Re: International Stone Concepts, Inc.

Dear Sir:

Enclosed please find an original and copy of the Articles of Incorporation for the above referenced corporation. Also enclosed is a check for \$122.50 which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy in the envelope provided.

Your prompt attention to this matter would be appreciated.

Very truly yours,

Daria K. Luzniak

Daria K. Luzniak
Legal Assistant

Enclosures

*See address
return
on envelope*

SHARON

APR 26 1999

FILED
99 APR 22 PM 1:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLES OF INCORPORATION
OF
INTERNATIONAL STONE CONCEPTS, INC.**

FILED
99 APR 22 PM 1:47
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be :

INTERNATIONAL STONE CONCEPTS, INC.

The address of the principal place of business of this corporation shall be: 4225 N.W. 65th Avenue, Coral Springs, Florida 33067.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4225 N.W. 65th Avenue, Coral Springs, Florida 33067; and the name of the initial registered agent of the corporation at that address is Daria K. Luzniak.

ARTICLE V. TERM OF EXISTENCE

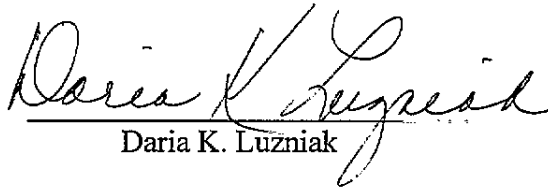
This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

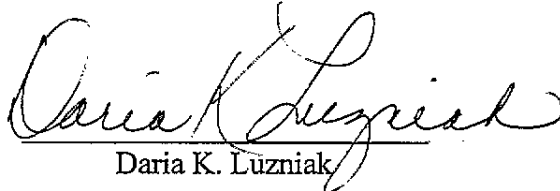
Daria K. Luzniak
4225 N.W. 65th Avenue
Coral Springs, Florida 33067

IN WITNESS WHEREOF, the undersigned has hereunto set her hand on this 20th day of
April, 1999.


Daria K. Luzniak

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

Daria K. Luzniak, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Daria K. Luzniak

FILED
99 APR 22 PM 1:47
TALLAHASSEE, FLORIDA