

P99000081101

TRANSMITTAL LETTER

Department of State
Division of Corporations
New Filing Section
P. O. Box 6327
Tallahassee, FL 32315

FILED
99 SEP 13 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002966351--1
-08/23/99--01104--020
*****70.00 *****70.00

Subject:

SHOWCASE MARBLE AND GRANITE, INC.

Enclosed is an original and one copy of the Articles of Incorporation and our
check for \$70.00

From:

Howard J. McInenly
2421 N. E. 36th St. Suite 2
Lighthouse Point, FL 33064

189,2545,2551,2556
1199-19807

Client advised of correction
of art VII

D. BROWN SEP 14 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 26, 1999

HOWARD J. MCINENLY
2421 N.E. 36TH STREET
SUITE 2
LIGHTHOUSE POINT, FL 33064

SUBJECT: SHOWCASE FLOORING, INC.
Ref. Number: W99000019807

We have received your document for SHOWCASE FLOORING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 299A00042823

ARTICLES OF INCORPORATION

OF

SHOWCASE MARBLE AND GRANITE, INC.

The undersigned incorporator to these articles of incorporation hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I NAME

The name of the corporation is:

SHOWCASE MARBLE AND GRANITE, INC

ARTICLE II TERM OF EXISTANCE

The date when the corporate existence shall commence shall be the date filed by the State and the corporation shall have perpetual existence thereafter.

ARTICLE III PURPOSES

This corporation is organized to include the transactions of any of all lawful business for which corporations may be incorporated under the laws of the United States and the State of Florida as presently enacted and as it may be amended from time to time.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of common stock having no par value

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TALLAHASSEE, FLORIDA

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sales for cash of any new stock or authorized but unissued stock off this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share (as nearly as can be done without issuance of fractionall shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address and the Principal address of this corporation is at:

2421 N. E. 36th St. Suite 2, Lighthouse Point FL 33064:

The name of the initial registered agent of this corporation at that address is:

HOWARD J. McINENLY

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director, The number of directors may be either increased or decreased from time to time by amendment of the bylaws of this corporation in the manner provided by law. but shall never be less than one.

ARTICLE VIII INCORPORATOR

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

Name

Address

**HOWARD J. McINENLY 2421 N.E. 36th ST. SUITE 2, LIGHTHOUSE POINT
FL 33064**

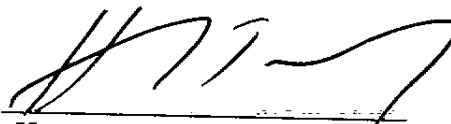
ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former
officer or director, to the full extent permitted by law.

ARTICLE X - 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

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation this 1ST day of SEPT 1999


Howard J. McInenly

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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Sections 607.51 or 627.0502, 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:

SHOWCASE MARBLE AND GRANITE, INC.

2. The name and address of the registered agent is:

HOWARD J. McINENLY

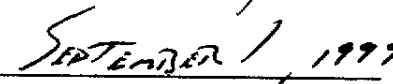
2421 N.E. 36th STREET SUITE 2, LIGHTHOUSE POINT FL 33064

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature


Howard J. McInenly

Date


September 1, 1999