

Oscean Marble and Granite Group, Inc.
1785 Abbey Road
West Palm Beach, FL 33415

99000091155

Sept. 30, 1999

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-10/11/99-01118-001
*****78.75 *****78.75

Department of State
Divisions of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: *Oscean Marble and Granite Group, Inc.*

Inc.

To whom it may concern,

Enclosed please find an original and one (1) copy of the Articles of Incorporation for *Oscean Marble and Granite Group, Inc.* along with a money order for \$ 78.75 for the filing fee and Certificate.

Please forward this to the above address as soon as possible.

Thank you for your help in this matter.

Respectfully,

Oscar Quinones

Oscar Nelson Quinones

99 OCT 11 AM 9:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

Thompson OCT 18 1999

**ARTICLES OF INCORPORATION
OF
OSCEAN MARBLE AND GRANITE GROUP, INC
1785 Abbey Road
West Palm Beach, FL 33415**

FILED
99 OCT 11 AM 9:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is Oscean Marble and Granite Group, Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which the corporation may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares of Common Stock, which the Corporation shall have authority to issue, is 100 of the par value of the dollars (\$ 00.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$ 1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The Street address of its initial registered office is 1785 Abbey Road, West Palm Beach, FL 33416 and the name of its initial registered agent at such address is Oscar Nelson Quinones.

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 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.

Oscar Quinones
Registered Agent

10-5-99
Date

ARTICLE SEVEN

The number of directors and officers constituting the initial board of directors is 1
(1) And the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Oscar Quinones
Oscar Nelson Quinones

1785 abbey Road
West Palm Beach, FL 33416

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the Corporation without restriction if their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Oscar Nelson Quinones
1785 Abbey Road
West Palm Beach, FL 33416

Oscar Quinones
Signature of Incorporator

10-5-99
Date

ARTICLE TEN

SPECIAL PROVISION

This corporation shall be originated to comply with the provisions of Subchapter S of the Internal Revenue Code 26 U.S.C. 1361 et. Seq. And shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

Oscar Quinones
Oscar Nelson Quinones

ARTICLE ELEVEN

The powers of the corporation cease upon filing of the Articles of Incorporation.

RESOLUTION TO BE TREATED AS AN S CORPORATION

Whereas it is deemed in the best interest of the corporation and its shareholders that the corporation take certain actions, Oscar Nelson Quinones resolved, the corporation elects to be treated as an S Corporation. The officer of the Corporation is authorized to make necessary arrangements to comply with the regulations concerning S Corporations.

Dated 10-5-99

Oscar Quinones
President

ATTEST:

Oscar Quinones
Secretary