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LAW OFFICES
Carl M. Collier

2945 South Congress Avenue
Lake Worth, Florida 33461

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December 17, 1999

Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399
Attn: Corporations

100003076511--8
-12/21/99--01052--010
*****78.75 *****78.75

Re: Bedrock Granite & Marble, Inc.

Dear Ladies:

Enclosed please find the original and one copy of Articles of Incorporation to be filed on behalf of the above-referenced company.

I also enclose our trust account check in the amount of \$78.75. This check represents the cost of filing and one certified copy of the Articles of Incorporation. Please return the certified copy of the Articles of Incorporation in the enclosed self-addressed, stamped envelope.

If you should have any questions, please do not hesitate to contact us.

Very truly yours,

Carl M. Collier
CARL M. COLLIER

CMC:pm
Enclosure

S. Thompson DEC 28 1999

ARTICLES OF INCORPORATION
FOR
BEDROCK GRANITE & MARBLE, INC.

FILED
99 DEC 21 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be: **BEDROCK GRANITE & MARBLE, INC.**

ARTICLE II
CORPORATE DURATION

The duration of this corporation is perpetual.

ARTICLE III
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

2930 Forest Hill Boulevard
West Palm Beach, Florida 33415

ARTICLE IV
AGGREGATE NUMBER OF SHARES

The number of shares which the corporation is authorized to be issued is **THREE HUNDRED (300)** shares of no par value common stock with unlimited voting rights.

Prepared by:
Carl M. Collier, Esquire
2945 South Congress Avenue
Lake Worth, Florida 33461
(561) 968-6200
Florida Bar #014830

ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent to accept service of process within Florida is:

CARL M. COLLIER, ESQUIRE
2945 South Congress Avenue
Lake Worth, Florida 33461

ARTICLE VI
INCORPORATORS

The names and street addresses of the incorporators for these Articles of Incorporation are:

DAVID COATES
5118 Club Road
West Palm Beach, Florida 33415

MICHAEL CLAHANE
1621 North Lakeside Drive
Lake Worth, Florida 33460

RALPH MARAZZO
958 South Military Trail, #505
West Palm Beach, Florida 33415

The undersigned incorporators have signed these Articles of Incorporation this 16th day of December, 1999.



DAVID COATES



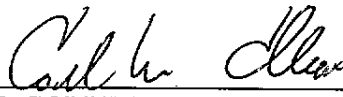
MICHAEL CLAHANE



RALPH MARAZZO

Having been named to accept service for the above-stated corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes of the Florida Business Corporation Act.

Dated: December 16, 1999.



CARL M. COLLIER, ESQUIRE

FILED
99 DEC 21 AM 7:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA