

PO3000008311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

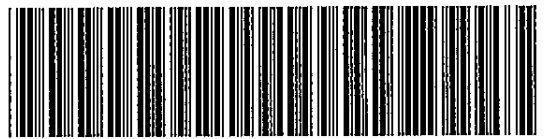
(Business Entity Name)

(Document Number)

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CORPORATIONS
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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. COUNTER TOP ART, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

COUNTER TOP ART, *INC.*

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: COUNTER TOP ART, *INC.*
The principal place of this corporation shall be: 13721 SW 84 STREET UNIT B MIAMI
FL 33183

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 STOCKS

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding any one time is: 100 shares x 5.00 Per Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of initial officer(s) and directors (s), if any who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are)

PRESIDENT/SECRETARY

RUBEN PIEDRA
13721 SW 84 STREET
UNIT B
MIAMI FL 33183

VICE PRESIDENT/TREASURY

ATABEIRA TOBAL PIEDRA
13721 SW 84 STREET
UNIT B
Miami fl. 33183

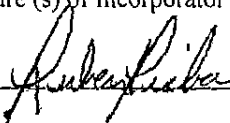
ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are)

RUBEN PIEDRA
13721 SW 84 STREET
UNIT B
MIAMI FL. 33183

WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation's this January 21, 2003

Signature (s) of Incorporator (s)



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ALLIANCE STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to provisions of section 607.325, 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 COUNTER TOP ART, *INC.*
2. - The name and address of the registered agent and office is: Sylvia Alvarez

12934 SW 133 CT.

(PO Box Not Acceptable)

Miami FL. 33186

(City/ state/ Zip)

Signature

(Corporate officer)

Title President

Date

Sylvia Alvarez
1-21-03

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION

