

**Electronic Articles of Incorporation
For**

P16000053755
FILED
June 21, 2016
Sec. Of State
sgilbert

D & K EXOTIC COUNTERTOPS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

D & K EXOTIC COUNTERTOPS INC.

Article II

The principal place of business address:

7210 N. MANHATTAN AVE.
UNIT 2512
TAMPA, FL. 33614

The mailing address of the corporation is:

7210 N. MANHATTAN AVE.
UNIT 2512
TAMPA, FL. 33614

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

KRISTINA L BURGETTE
7210 N. MANHATTAN AVE
UNIT 2512
TAMPA, FL. 33614

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KRISTINA L BURGETTE

Article VI

The name and address of the incorporator is:

DENNY L BURGETTE
7210 N. MANHATTAN AVE.
UNIT 2512
TAMPA, FL 33614

Electronic Signature of Incorporator: DENNY BURGETTE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DENNY L BURGETTE
7210 N. MANHATTAN AVE., UNIT 2512
TAMPA, FL. 33614

Title: VP
KRISTINA L BURGETTE
7210 N. MANHATTAN AVE.
TAMPA, FL. 33614

Article VIII

The effective date for this corporation shall be:

06/21/2016