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Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

COUNTER TOP PLUS, INC.

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N. CULLIGAN APR 12 2001

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ARTICLE OF INCORPORATION
OF
COUNTER TOP PLUS, 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 PLUS, INC.

The principal place of business of this corporation shall be:

3191 N.W. 133RD STREET
OPA LOCKA, FLORIDA 33054

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 STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
500	\$1.00	Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE
9586 S.W. 6TH LANE - MIAMI, FL 33174
PHONE (305)223-0444
FAX (305)225-8698

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS
President:	Noe E. Hernandez	13355 N.W. 32 ND AVE OPA LOCKA, FL 33054
Secretary:	Julio G. Hernandez	3191 N.W. 133 RD Street OPA LOCKA, FL 33054
Treasury:	Julio G. Hernandez	3191 N.W. 133 RD Street OPA LOCKA, FL 33054

ARTICLE VI INCORPORATOR(S)

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

NAME	ADDRESS
Noe E. Hernandez	13355 N.W. 32 ND AVE OPA LOCKA, FL 33054

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 04 day of April, 2001.

Signature(s) of Incorporator(s)

William J. Strange
WILLIAM J. STRANGE
9586 S.W. 6TH LANE - MIAMI, FL 33174
PHONE (305)223-0444
FAX (305)225-8698

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

COUNTER TOP PLUS, INC.

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

NAME	ADDRESS
Noe E. Hernandez	13355 N.W. 32 ND AVE OPA LOCKA, FL 33054

SIGNATURE

TITLE

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF 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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

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