

The Business SuperStore, Inc.
G. Francis and Company
Accounting and Tax Consultants
1515 University Drive, Suite 111
Coral Springs, Florida 33071
(954) 346-7028 Fax (954) 346-9319

August 10, 2001

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Attention: New Corporation
850-488-9000

Re: J & L Custom Counter Tops, Inc.

To Whom It May Concern:

Enclosed please find:

- 1 A check made payable to the Secretary of State for \$ 78.75
in payment of the following:
 ☒ State Filing Fees
 Other

FILED
01 AUG 13 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

1 Special Instructions:

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CSC--Please send via US Mail/Fedex or Fax all correspondence relating to this matter to:
The Business SuperStore, Inc.
Global Business Services
C/O Gary Livigne
1515 University Drive, Suite 111
Coral Springs, Florida 33071
Fax (954) 346-9319

Thank You
The Business SuperStore, Inc.
Global Business Services

If you should have any questions, please contact our office at the above
address or phone numbers.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES of INCORPORATION
OF
J & L CUSTOM COUNTER TOPS, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

J & L CUSTOM COUNTER TOPS, INC.

The principal place of business of this corporation shall 7665 Live Oak Drive Coral Springs, Florida 33065; and the mailing address shall be the same.

ARTICLE II. NATURE of BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$.10 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 7665 Live Oak Drive Coral Springs, Florida 33065; and the initial registered agent of the corporation is Linda Watson.

ARTICLE V. TERM of EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and street address of the initial members of the Board of Directors are:

Linda Watson, Director
7665 Live Oak Drive
Coral Springs, Florida 33065

Gerald Watson, Director
7665 Live Oak Drive
Coral Springs, Florida 33065

ARTICLE VII. INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:

Linda Watson, President
7665 Live Oak Drive
Coral Springs, Florida 33065

Gerald Watson, Vice President
7665 Live Oak Drive
Coral Springs, Florida 33065

ARTICLE VIII. PRIVATE PROPERTY

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE IX. INDEMNITY

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 10th day of August, 2001.


Linda Watson, President

ACCEPTANCE of REGISTERED AGENT DESIGNATED

IN ARTICLES of INCORPORATION

I HEREBY ACCEPT the appointment as the initial registered agent of J & L Custom Counter Tops
Inc made in the foregoing Articles of Incorporation.

Linda Watson, President 8-13-01
Linda Watson, President DATE

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