

PO2000027145

March 1, 2002

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

000005043000-8  
-03/05/02--01017-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subj: Incorporation of A. C. E. COUNTERTOPS, INC.

Dear Sir: -----

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

John W. Audette

FILED  
02 MAR 12 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gpc 3/12

ARTICLES OF INCORPORATION  
OF

A. C. E. COUNTERTOPS, INC.

ARTICLE I. NAME

The name of this corporation is

A. C. E. COUNTERTOPS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of  
transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of  
\$1.00 par value common stock, which shall be designated  
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new  
stock of this corporation of the same kind, class or series  
as that which he already holds, shall have the right to  
purchase his pro rata share (as nearly as may be done without  
issuance of fractional shares) at the price at which it is  
offered to others.

FILED  
02 MAR 12 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2087-A Sarno Rd., Melbourne, FL, 32935 and the name of the initial registered agent of this corporation at that address is ALLEN MILLER.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

JOHN W. AUDETTE  
1944 A. Highland Ave.  
Melbourne, FL 32935

JULIAN R. AUDETTE  
1517 Madison Rd. NW  
Palm Bay, FL 32907

CHRISTINE M. AUDETTE  
1517 Madison Rd. NW  
Palm Bay, FL 32907

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 360 Thor Ave Unit 3, Palm Bay, FL 32909, and the mailing address of the corporation is 360 Thor Ave. Unit 3, Palm Bay, FL, 32909.

ARTICLE IX. INCORPORATORS

The name and address of the person signing these articles is:

JOHN W. AUDETTE  
1994 A Highland Ave  
Melbourne, FL 32935

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 1st day of March, 2002.

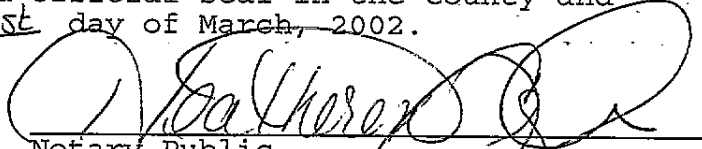
  
JOHN W. AUDETTE

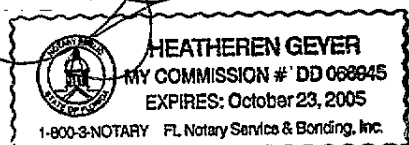
STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JOHN W. AUDETTE to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 1st day of March, 2002.

FL/OL

  
Notary Public



FILED

02 MAR 12 PM 3:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

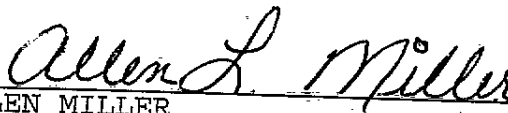
DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That A. C. E. COUNTERTOPS, INC., desiring to organize  
under Statutes of the State of Florida, with its principal  
office at 360 Thor Ave Unit 3, Palm Bay, FL 32909, has named  
ALLEN MILLER, located at 2087-A Sarno Rd., Melbourne, FL  
32935, as its agent to accept service of process within this  
state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law  
relative to keeping the designated office open.

  
ALLEN MILLER  
Registered Agent