

OFFICE USE ONLY DOCUMENT

# Person 103

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 TOPS AND TILE DEPOT INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in  Pick up time 2.00

Mail out  Will wait  Photocopy

Certified Copy

Certificate of Status

02 JUL 16 AM 11:02 02 JUL 16 PH2:41  
RECEIVED  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

600006445956--7  
-07/16/02-01042--008  
\*\*\*78.75 \*\*\*78.75

Examiner's Initials

## ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be:

Counter Tops and Tile Depot Inc,

02 JUL 16 PM12:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
**FILED**

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

411 Cape Coral Park Way  
Cape Coral FL 33904

### ARTICLE III -SHARES

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

100 SHARES.

### ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos Peregrin

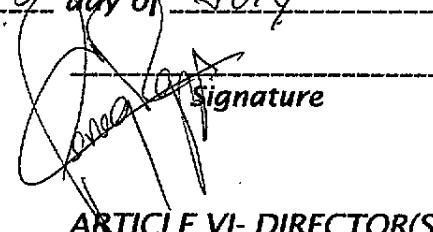
748 92 Ave  
Naples Park  
FL 34108

ARTICLE V - INCORPORATOR

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

Carlos Peregrin                                  748 92 AVE  
Alberto Mesa                                        Naples PARK FL 34108

The undersigned incorporator has executed these Articles of Incorporation this 15 day of July 2002

  
Signature

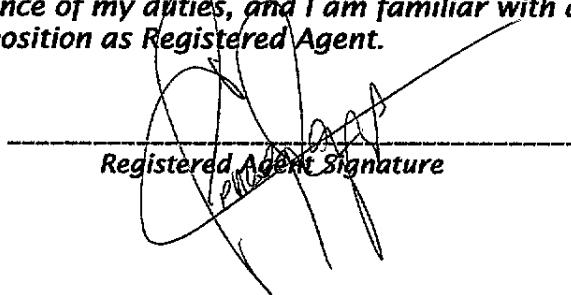
ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Carlos Peregrin — President  
Alberto Mesa — Vice President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Registered Agent Signature

02 JUL 16 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**