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02 OCT -4 AM 8:24

October 02, 2002

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

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****157.50 *****78.75

Subj: Incorporation of ROCK SOLID SURFACES, 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. -CANDY

Thank you for your assistance in this matter.

Sincerely,



Faith C. Grogan

Raw 5
10-8-02

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ARTICLES OF INCORPORATION

OF

ROCK SOLID SURFACES, INC.

ARTICLE I. NAME

The name of this corporation is

ROCK SOLID SURFACES, 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 100 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.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 135 Griffin Dr., Bldg. 8, Unit 135-137 Cocoa, Florida 32926 and the name of the initial registered agent of this corporation at that address is FAITH C. GROGAN.

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:

FAITH C. GROGAN
347 Brookcrest Cr.
Rockledge FL 32955

PATRICK GROGAN
347 Brookcrest Cr.
Rockledge, FL 32955

MICHAEL FARRELL
993 Woodsmere Prkwy
Rockledge, FL 32955

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 135 Griffin Dr., Bldg. 8, Unit 135-137 Cocoa, Florida 32926 and the mailing address of the corporation is PO BOX 560874, Rockledge, FL 32956-0874.

ARTICLE IX. INCORPORATOR


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

FAITH C. GROGAN
347 Brookcrest Cr.
Rockledge FL 32955

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 2nd day of October, 2002.



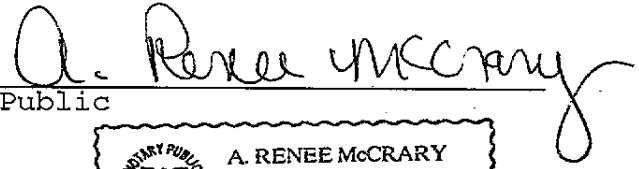
FAITH C. GROGAN

STATE OF FLORIDA
COUNTY OF BREVARD

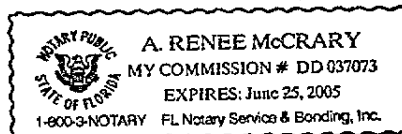
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared FAITH C. GROGAN to me known to be the person described as subscriber and who executed the foregoing Articles of Incorporation, and who acknowledged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

WITNESS my hand and official seal in the County and State named above this 2nd day of October, 2002.

FL/DL



Notary Public



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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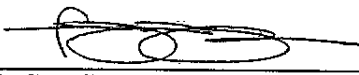
DESIGNATION
AS
REGISTERED AGENT

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

That ROCK SOLID SURFACES, INC., desiring to organize
under Statutes of the State of Florida, with its principal
office at 135 Griffin Dr., Bldg. 8, Unit 135-137 Cocoa,
Florida 32926, has named FAITH C. GROGAN, located at 135
Griffin Dr., Bldg. 8, Unit 135-137 Cocoa, Florida 32926, 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.



FAITH C. GROGAN
Registered Agent