

Division of Corporations

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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 674-3359

FILED
03 MAY 21 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**COUNTER TOPS & CABINETS DIRECT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :
COUNTER TOPS & CABINETS DIRECT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :

6428 LAKE WORTH RD #604

LAKE WORTH, Florida 33463

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity
business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,500 COMMON SHARES PAR VALUE \$.10

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is:

WILLIAM DEESE

6428 LAKE WORTH RD #604

LAKE WORTH, Florida 33463

ARTICLE VI INCORPORATOR

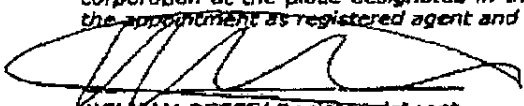
The name and Florida street address of the incorporator is:

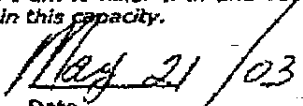
WILLIAM DEESE

6428 LAKE WORTH RD #604

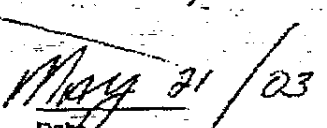
LAKE WORTH, Florida 33463

Having been named as registered agent to accept service of process for the above
corporation at the place designated in this certificate, I am familiar with and accept
the appointment as registered agent and agree to act in this capacity.


WILLIAM DEESE/ Registered Agent


Date


WILLIAM DEESE/ Incorporator


Date

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