

**Electronic Articles of Incorporation
For**

**P03000072403
FILED
June 30, 2003
Sec. Of State**

A & A COUNTERTOPS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

A & A COUNTERTOPS, INC.

Article II

The principal place of business address:

4280 DOW ROAD
UNIT 107
MELBOURNE, FL. 32934

The mailing address of the corporation is:

4280 DOW ROAD
UNIT 107
MELBOURNE, FL. 32934

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

JAMES M O'BRIEN ESQ
1686 WEST HIBISCUS BLVD
MELBOURNE, FL. 32901

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES M. O'BRIEN

Article VI

The name and address of the incorporator is:

JAMES M. O'BRIEN, ESQ.
1686 WEST HIBISCUS BLVD.
MELBOURNE, FL 32901

Incorporator Signature: JAMES M. O'BRIEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DST
BRUCE AUTREY
4280 DOW ROAD, UNIT 107
MELBOURNE, FL. 32934

Title: DP
JOHN W AUDETTE
4280 DOW ROAD, UNIT 107
MELBOURNE, FL. 32934