

**Electronic Articles of Incorporation
For**

**P03000117683
FILED
October 21, 2003
Sec. Of State**

CONTEMPORARY 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:

CONTEMPORARY COUNTERTOPS, INC.

Article II

The principal place of business address:

6108 28TH ST EAST
BRADENTON, FL. 34203

The mailing address of the corporation is:

6108 28TH ST EAST
BRADENTON, FL. 34203

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:

200

Article V

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

JIM GAY
3984 MANATEE AVE EAST
BRADENTON, FL. 34208

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

P03000117683
FILED
October 21, 2003
Sec. Of State

Registered Agent Signature: JIM GAY

Article VI

The name and address of the incorporator is:

KAREN SENA
PO BOX 13092
TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

Article VII

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

Title: P
ROBERT W GILBERT
6320 TURNERS GAP ROAD
BRADENTON, FL. 34203

Title: VP
JAMES R BYNUM
1165 CARMELLA CIRCLE
SARASOTA, FL. 34243