

**Electronic Articles of Incorporation
For**

**P03000126210
FILED
November 05, 2003
Sec. Of State**

ELITE COUNTER TOPS CORPORATION

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:

ELITE COUNTER TOPS CORPORATION

Article II

The principal place of business address:

1217 PLEASANT HILL DR
CLERMONT, FL. US 34711

The mailing address of the corporation is:

1217 PLEASANT HILL DR
CLERMONT, FL. US 34711

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:

10000

Article V

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

ALEJANDRO KABA
1307 RAIN FOREST LN
CLERMONT, FL. 34711

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

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Registered Agent Signature: ALEJANDRO KABA

Article VI

The name and address of the incorporator is:

ALEJANDRO KABA
1307 RAIN FOREST LN
CLERMONT, FL 34711

Incorporator Signature: ALEJANDRO KABA

Article VII

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

Title: P
RAUL ALVARADO
1217 PLEASANT HILL DR
CLERMONT, FL. 34711 US

Title: VP
RAUL ALVARADO JR.
214 EAST BAKER ST.
MINNEOLA, FL. 34755 US

Title: VP
DIEGO ALVARADO
1303 BARBADOS AVE
ORLANDO, FL. 32825 US

Title: VP
CALEB ALVARADO
1217 PLEASANT HILL DR
CLERMONT, FL. 34711 US

Article VIII

The effective date for this corporation shall be:

11/04/2003