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Division of Corporations

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Florida Department of State  
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## FLORIDA PROFIT CORPORATION OR P.A.

## HOLIDAY SOLID SURFACE, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION****OF****HOLIDAY SOLID SURFACE, INC.**FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 NOV - 7 AM 10:16

The undersigned acting as subscriber(s) of a corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

**Article I**

The name of the Corporation is **HOLIDAY SOLID SURFACE, INC.**

**Article II**

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the Law of the United States and the State of Florida.

**Article III**

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 500 shares of Common Stock, and which common stock shall be of no par value; all stock is to be issued as fully paid and exempt from assessment.

**Article IV**

The capital with which the corporation shall begin business is not less than \$ 500.00 (Five hundred dollars).

**Article V**

The period of duration of the corporation is perpetual.

**Article VI**

The initial post office address and principal office of the corporation in the State of Florida, shall be at 10560 SW 160 CT., Miami FL 33196. Board of Directors may from time to time move the principal offices to another address within the State of Florida.

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#### Article VII

The registered agent and the registered address of this corporation are: Rafael Luces, 10560 SW 160 CT. Miami FL 33196.

#### Article VIII

The number of directors constituting the initial Board of Directors, consists of not less than One (1) nor more than Five (5).

#### Article IX

The name and post office addresses of the members of the first Board of Directors and slate of Corporate officers and ownership rate, are as follows:

NAME	ADDRESS	OFFICER
Rafael Luces	10560 SW 160 CT. Miami FL 33196	President
Michael White	610 NW 207 Terrace Pembroke Pines FL 33029	Vice President

#### Article X

The name and post office address of the persons subscribed to these articles of Incorporation are:  
Rafael Luces, 10560 SW 160 CT. Miami FL 33196.  
Michael White, 610 NW 207 Terrace Pembroke Pines FL 33029.

#### Article XI

The name and post office address of the shareholders of this corporation are :  
Holiday Jet Works, Inc., 10560 SW 160 CT. Miami FL 33196. 50%  
Michael White, 610 NW 207 Terrace Pembroke Pines FL 33029. 50%

#### Article XII

No stockholders of the corporation shall be permitted to sell or offer for sales his/her shares of the stock in the corporation without first offering said shares for sales to all other stockholders of the corporation, at their book value. The remaining being offered for sale by other stockholders.

In witness whereof, we the undersigned, have made, subscribed and acknowledged this Articles of Incorporation, this 6<sup>th</sup> day of November, 2003.

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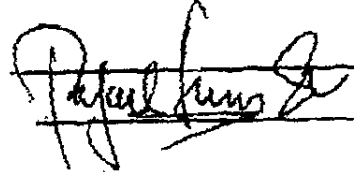
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

IN PURSUANCE OF CHAPTER 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST -- That **HOLIDAY SOLID SURFACE, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, State of Florida, names Rafael Luces as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above said corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



RAFAEL LUCES / Registered Agent &  
November 6, 2003 Subscriber

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