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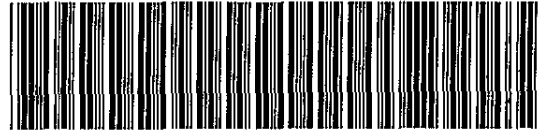
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LAW OFFICES  
**FISHBACK, DOMINICK, BENNETT, STEPTER,  
ARDAMAN, AHLERS & BONUS LLP**

170 EAST WASHINGTON STREET  
**ORLANDO, FLORIDA 32801-2397**

G. BEN FISHBACK (1893-1983)  
JULIAN K. DOMINICK (1924-2003)

MARK F. AHLERS  
A. KURT ARDAMAN  
JOHN F. BENNETT  
PHILIP F. BONUS  
DANIEL W. LANGLEY  
GAYLE A. OWENS  
CHARLES R. STEPTER, JR.

CESERY L. BULLARD - LAW CLERK  
SUSANNE D. MCCABE - LAW CLERK

TELEPHONE (407) 425-2786

FAX (407) 425-2863

www.fishbacklaw.com

November 3, 2003

**VIA OVERNIGHT MAIL**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: N & M Kitchen Countertop Inc.  
Our File No. N146-19148

Dear Sir/Madam:

Please find enclosed the following:

1. Articles of Incorporation
2. Certificate of Designation of Registered Agent/Registered Office
3. Check in the amount of \$78.75, which represents the filing fee and fee for a certified copy

Please return the certified copy to me at the above address.

If you have any questions, please call.

Thank you.

Very truly yours,

Mark F. Ahlers

MFA/ff  
Enclosures

# ARTICLES OF INCORPORATION

OF

N & M KITCHEN COUNTERTOP INC.

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TALLAHASSEE, FLORIDA  
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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I. NAME

The name of the corporation shall be: N & M Kitchen Countertop Inc.

## ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3227 Old Winter Garden Road, Orlando, Florida 32808.

## ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00)

## ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and office address of the initial registered agent and the street address of the initial registered office are:

Mark F. Ahlers, Esquire  
170 East Washintgon Street  
Orlando, Florida 32801

## ARTICLE V. TERM OF EXISTENCE

The corporate existence shall commence upon subscription of these Articles and shall continue perpetually.

**ARTICLE VI. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Lien Nguyen, 3227 Old Winter Garden Road, Orlando, Florida 32808.

The undersigned has executed these Articles of Incorporation this 10th day of 3, 2003.

  
\_\_\_\_\_  
LIEN NGUYEN

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: N & M Kitchen Countertop Inc.
2. The name and office address of the registered agent and address of the registered office are:

Mark F. Ahlers, Esquire  
170 East Washington Street  
Orlando, Florida 32801

Signature: \_\_\_\_\_

LIEN NGUYEN

TITLE: Incorporator

DATE: \_\_\_\_\_

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: \_\_\_\_\_

MARK F. AHLERS

DATE: \_\_\_\_\_

11-3-03

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