

**Electronic Articles of Incorporation
For**

P04000020468
FILED
January 30, 2004
Sec. Of State

LITO'S COUNTERTOPS & HOME IMPROVEMENT, 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:

LITO'S COUNTERTOPS & HOME IMPROVEMENT, INC.

Article II

The principal place of business address:

2425 ADAMS AVE.
DELTONA, FL. US 32738

The mailing address of the corporation is:

2425 ADAMS AVE.
DELTONA, FL. US 32738

Article III

The purpose for which this corporation is organized is:

COUNTERTOPS, CABINETRY AND HOME IMPROVEMENT. THIS INCLUDE
PAINTING INSIDE AND OUTSIDE, FENCE
INSTALLATION, DRYWALL, TILES, AND BATHROOM REMODELING. WINDOWS
REPLACEMENT

Article IV

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

1

Article V

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

JOSE GOMEZ
2425 ADAMS AVE
DELTONA, FL. 32738

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

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Registered Agent Signature: JOSE GOMEZ

Article VI

The name and address of the incorporator is:

JOSE GOMEZ
2425 ADAMS AVE DELTONA FL 32738

Incorporator Signature: JOSE GOMEZ

Article VII

The effective date for this corporation shall be:

01/27/2004