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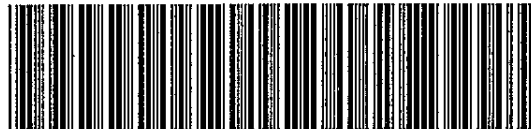
(Business Entity Name)

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MIKE MARTIN'S COUNTERTOPS INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DORRACE HILTBRUNNER
Name (Printed or typed)

Address
DFQ Business Services, Inc.
2120 US 1 South, Suite 111
St. Augustine, FL 32086
City, State & Zip
904-794-0080
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
MIKE MARTIN'S COUNTERTOPS, INC.

THE UNDERSIGNED, MICHAEL T. MARTIN, hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following:

ARTICLE I

The name of this Corporation shall be: **Mike Martin's Countertops, Inc.**

ARTICLE II

The principal place of business/mailing address is: **2181 Dobbs Road,
St. Augustine, FL 32086, in the county of St. Johns.**

ARTICLE III

The purpose for which the corporation is organized is:

**The Corporation may engage in any activity or business permitted
by the Laws of the United States and of this State.**

ARTICLE IV

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock of the same class and at twenty-five cents (\$.25) par value.

ARTICLE V

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII

The name and post office address of the officers, members of the first Board of Directors of the Corporation and subscribers to the Articles of Incorporation are:

**MICHAEL T. MARTIN, PRESIDENT
1899 A DEER RUN ROAD
ST AUGUSTINE, FL 32084**

ARTICLE VIII

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

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

**MICHAEL T. MARTIN
1899 A DEER RUN ROAD
ST. AUGUSTINE, FL 32084**

ARTICLE X

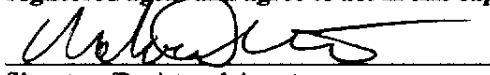
The name and address of the Incorporator is:

**MICHAEL T. MARTIN
1899 A DEER RUN ROAD
ST. AUGUSTINE, FL 32084**

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

1-23-04

Date



Signature/Incorporator

1-23-04

Date