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FLORIDA PROFIT CORPORATION OR P.A.

extreme counter-tops designs, inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 7, 2004

EMPIRE

SUBJECT: EXTREME COUNTER-TOPS DESIGNS, INC.
REF: W04000021691

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

EXTREME COUNTER-TOPS DESIGNS, INC.

The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is: EXTREME COUNTER-TOPS DESIGNS, INC. (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is: 8100 WEST 26th AVENUE, HIALEAH, FL 33016
- THIRD: The corporation is authorized to issues 100 shares of common stock, par value \$1.00 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: 218 ALMERIA AVENUE, CORAL GABLES, FL 33134 and the initial registered agent is: BARBARA SANJURJO, ESQ., of THOMAS G. SHERMAN, ESQ., P.A.
- FIFTH: The name and address of the incorporator of the Corporation is: BARBARA SANJURJO, ESQ., of THOMAS G. SHERMAN, ESQ., P.A., 218 ALMERIA AVENUE, CORAL GABLES, FL 33134
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have ONE director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director of the Corporation is:
- REINALDO RODRIGUEZ
1760 WEST 41st STREET, UNIT B
HIALEAH, FL 33012
- EIGHTH: The Corporation shall have TWO officers initially and the number of officers may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial officers of the Corporation are:
- REINALDO RODRIGUEZ, PRESIDENT
1760 WEST 41st STREET, UNIT B
HIALEAH, FL 33012
- MARGARITA L. RODRIGUEZ, VICE-PRESIDENT
1760 WEST 41st STREET, UNIT B
HIALEAH, FL 33012
- NINTH: The Corporation expressly elects not to be governed by Section 607.09011 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

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TENTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

ELEVENTH: The corporate existence of the Corporation shall commence on the date of filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _____ day of JUNE, 2004.


BARBARA SANJURJO, ESQ.

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.


BARBARA SANJURJO, ESQ.
THOMAS G. SHERMAN, ESQ. P.A.

This instrument prepared by:
BARBARA SANJURJO, Esq.
218 Almeria Avenue
Coral Gables, Florida 33134

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