

**Electronic Articles of Incorporation
For**

P04000108455
FILED
July 22, 2004
Sec. Of State
jshivers

COASTAL COUNTERTOPS, 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:

COASTAL COUNTERTOPS, INC

Article II

The principal place of business address:

41 N CONGRESS AVENUE
3B
DELRAY BEACH, FL. 334445

The mailing address of the corporation is:

85 SE 4TH AVENUE
104
DELRAY BEACH, FL. 33483

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

500

Article V

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

CHRISTINA HILSMAN
85 SE 4TH AVENUE
104
DELRAY BEACH, FL. 33483

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

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Registered Agent Signature: CHRISTINA HILSMAN

Article VI

The name and address of the incorporator is:

THEODORE J KROLL JR
33 SW 12TH TERRACE
BOCA RATON, FL 33486

Incorporator Signature: THEODORE J KROLL JR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
THEODORE J KROLL JR
33 SW 12TH TERRACE
BOCA RATON, FL. 33486 US

Title: DIR
MICHAEL L HODGE
98 W MANGO ROAD
LAKE WORTH, FL. 33467 US

Article VIII

The effective date for this corporation shall be:

07/22/2004