

**P04000140308**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : A I A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (877) 527-3463  
Fax Number : (305) 675-2811

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OCT 11 P 12:11

**FLORIDA PROFIT CORPORATION OR P.A.**

**COUNTERTOPS DESIGN, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

10-11-04  
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be  
COUTERTOPS DESIGN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is  
4900 Sw 166th Ave  
Southwest Ranches, FL 33331-1303

ARTICLE III PURPOSE

The purpose for which the corporation is organized :  
The corporation may engage in any activity or business permitted under the laws of  
the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:  
1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:  
DIRECTOR & PRESIDENT:

JOSE MIGUEL PINO  
4900 Sw 166th Ave  
Southwest Ranches, FL 33331-1303

DIRECTOR & VICE PRESIDENT:

NOELIA ROMAN  
4900 Sw 166th Ave  
Southwest Ranches, FL 33331-1303

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COUNTERTOPS DESIGN, INC.

ARTICLE VI REGISTERED AGENT

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

JOSE MIGUEL PINO

4900 Sw 166th Ave

Southwest Ranches, FL 33331-1303

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

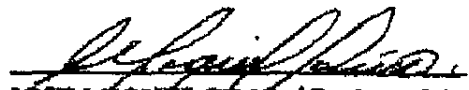
JOSE MIGUEL PINO

4900 Sw 166th Ave

Southwest Ranches, FL 33331-1303

\*\*\*\*\*

*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.*

  
JOSE MIGUEL PINO / Registered Agent

10-8-04  
Date

  
JOSE MIGUEL PINO / Incorporator

10-8-04  
Date

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