

**Electronic Articles of Incorporation
For**

P04000144317
FILED
October 19, 2004
Sec. Of State
cgolden

ALLS TOPS, INCORPORATED

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:

ALLS TOPS, INCORPORATED

Article II

The principal place of business address:

8620 NORTH SHERMAN CIRCLE
BLDG 7 UNIT 301
MIRAMAR, FL. 33025

The mailing address of the corporation is:

3620 NORTH SHERMAN CIRCLE
BLDG 7 UNIT 301
MIRAMAR, FL. 33025

Article III

The purpose for which this corporation is organized is:

THIS COMPANY WILL BE PROVIDING COUNTER TOP INSTALLATION AND
FABRICATION SERVICES

Article IV

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

100

Article V

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

JODEE A COHEN
8620 NORTH SHERMAN CIRCLE
BLDG 7 UNIT 301
MIRAMAR, FL. 33025

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

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Registered Agent Signature: JODEE COHEN

Article VI

The name and address of the incorporator is:

JACKIE D. ALLS
8620 NORTH SHERMAN CIRCLE
BLDG 7 UNIT 301
MIRAMAR, FL 33025

Incorporator Signature: JACKIE ALLS

Article VII

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

Title: PV
JACKIE D ALLS JR.
8620 NORTH SHERMAN CIRCLE #7-301
MIRAMAR, FL. 33025

Title: ST
JACKIE D ALLS JR
8620 NORTH SHERMAN CIRCLE #7-301
MIRAMAR, FL. 33025

Article VIII

The effective date for this corporation shall be:

10/19/2004