

**Electronic Articles of Incorporation
For**

P04000172095
FILED
December 27, 2004
Sec. Of State
thampton

FLORIDA SOLID COUNTER TOPS, 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:

FLORIDA SOLID COUNTER TOPS, INC.

Article II

The principal place of business address:

404 BURNS LANE
WINTER HAVEN, FL. 33884

The mailing address of the corporation is:

404 BURNS LANE
WINTER HAVEN, FL. 33884

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:

BILLY L WAGMAN
536 ADAMS BARN RD
AUBURNDALE, FL. 33821

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

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Registered Agent Signature: BILLY L WAGMAN

Article VI

The name and address of the incorporator is:

BILLY L WAGMAN
536 ADAMS BARN RD

AUBURNDALE, FL 33823

Incorporator Signature: BILLY L WAGMAN

Article VII

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

Title: P
TIMOTHY A WAGMAN
5 PINE FOREST LANE
HAINES CITY, FL. 33844

Title: S/T
BILLY L WAGMAN
536 ADAMS BARN ROAD
AUBURNDALE, FL. 33823

Article VIII

The effective date for this corporation shall be:

01/01/2005