

**Electronic Articles of Incorporation
For**

P05000004824
FILED
January 10, 2005
Sec. Of State
dwhite

AMV 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:

AMV COUNTERTOPS INC

Article II

The principal place of business address:

603 KING ST
JACKSONVILLE, FL. US 32204

The mailing address of the corporation is:

603 KING ST
JACKSONVILLE, FL. US 32204

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:

1000

Article V

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

FABIAN VIDEA
603 KING ST
JACKSONVILLE, FL. 32204

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

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Registered Agent Signature: FABIAN VIDELA

Article VI

The name and address of the incorporator is:

FABIAN VIDELA
603 KING ST
JACKSONVILLE, FL 32204

Incorporator Signature: FABIAN VIDELA

Article VII

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

Title: PST
CARLOS FORNARI
603 KING ST
JACKSONVILLE, FL. 32204 US

Title: VP
KEVIN HORSLEY
603 KING ST
JACKSONVILLE, FL. 32204 US

Title: D
FABIAN VIDELA
603 KING ST
JACKSONVILLE, FL. 32204 US

Article VIII

The effective date for this corporation shall be:

01/05/2005