

**Electronic Articles of Incorporation  
For**

P05000021215  
FILED  
February 09, 2005  
Sec. Of State  
jshivers

ROCK 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:

ROCK SOLID COUNTER TOPS INC

**Article II**

The principal place of business address:

5900 SHIRLEY ST  
# 5  
NAPLES, FL. 34109

The mailing address of the corporation is:

5900 SHIRLEY ST  
# 5  
NAPLES, FL. 34109

**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:

100

**Article V**

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

ROLANDO MASSARD  
5104 CONDADO TER  
POR CHARLOTTE, FL. 33981

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

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Registered Agent Signature: ROLANDO MASSARD

### **Article VI**

The name and address of the incorporator is:

TANIA ARO  
5501 RATTLESNAKE HAMMOCK RD #109  
NAPLES, FL 34113

Incorporator Signature: TANIA ARO

### **Article VII**

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

Title: P  
ISMAEL H VARGAS  
4544 22ND PL SW  
NAPLES, FL. 34116

Title: VP  
ROLANDO MASSARD  
5104 CONDADO TER  
PORT CHARLOTTE, FL. 33981

Title: TREA  
ADAM GOLDSTEIN  
2596 RIVER REACH DR  
NAPLES, FL. 34104

### **Article VIII**

The effective date for this corporation shall be:

02/04/2005