

**Electronic Articles of Incorporation
For**

P05000036200
FILED
March 09, 2005
Sec. Of State
Ipooe

H & K COUNTER TOP AND GRANITE 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:

H & K COUNTER TOP AND GRANITE INC

Article II

The principal place of business address:

608 WEST 27 STREET
HIALEAH, FL. US 33010

The mailing address of the corporation is:

608 WEST 27 STREET
HIALEAH, FL. US 33010

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:

HAMLET GONZALEZ
2050 SW 122 AVE
UNIT # 21
MIAMI, FL. 33175

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

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Registered Agent Signature: HAMLET GONZALEZ

Article VI

The name and address of the incorporator is:

HAMLET GONZALEZ
2050 SW 122 AVE
UNIT # 21
MIAMI FL 33175

Incorporator Signature: HAMLET GONZALEZ

Article VII

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

Title: P
HAMLET GONZALEZ
2050 SW 122 AVE UNIT#21
MIAMI, FL. 33175 US

Article VIII

The effective date for this corporation shall be:

03/09/2005