

**Electronic Articles of Incorporation
For**

P05000076736
FILED
May 25, 2005
Sec. Of State
jshivers

PUERTO 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:

PUERTO COUNTER TOPS INC

Article II

The principal place of business address:

104 WEST MORELAND DRIVE
2
ORLANDO, FL. US 32805

The mailing address of the corporation is:

104 WEST MORELAND DRIVE
2
ORLANDO, FL. US 32805

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR LAWFUL
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE
UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE,
COUNTRY, TERRITORY, OR NATION. □□□□

Article IV

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

750,000 OF COMMON STOCK AT \$0.01 PAR

Article V

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

ISAAC ROJAS
416 BREEZEWAY DR
APOPKA, FL. 32712

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

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Registered Agent Signature: ISAAC ROJAS

Article VI

The name and address of the incorporator is:

ISAAC ROJAS
416 BREEZEWAY DR
APOPKA FL 32712

Incorporator Signature: ISAAC ROJAS

Article VII

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

Title: P
ISAAC ROJAS
416 BREEZEWAY DR
APOPKA, FL. 32712 US