

**Electronic Articles of Incorporation
For**

P05000081735
FILED
June 07, 2005
Sec. Of State
jshivers

COOKE SOLID SURFACE 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:

COOKE SOLID SURFACE INC

Article II

The principal place of business address:

1278 BUSSINESS PARK PL
JENSEN BEACH, FL. US 34957

The mailing address of the corporation is:

1599 NE 23RD TERR.
JENSEN BEACH, FL. US 34957

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:

JARED P COOKE
1599 NE 23RD TERR
JENSEN BEACH, FL. 34957

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

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Registered Agent Signature: JARED COOKE

Article VI

The name and address of the incorporator is:

JARED COOKE
1599 NE 23RD TERR.
JENSEN BEACH, FL 34957

Incorporator Signature: JARED COOKE

Article VII

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

Title: P
JARED P COOKE
1599 NE 23RD TERR
JENSEN BEACH, FL. 34957 US

Title: VP
HARRY E COOKE
1599 NE 23RD TERR
JENSEN BEACH, FL. 34957 US

Article VIII

The effective date for this corporation shall be:

06/06/2005