

**Electronic Articles of Incorporation
For**

P05000122159
FILED
September 02, 2005
Sec. Of State
jshivers

DMI COUNTERTOP CONNECTION, 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:

DMI COUNTERTOP CONNECTION, INC.

Article II

The principal place of business address:

1312 S. US 1
BUNNELL, FL. 32110

The mailing address of the corporation is:

1308 S. US 1
BUNNELL, FL. 32110

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:

DMITRIY MELNICHUK
54 BURNINGBUSH LN.
PALM COAST, FL. 32137

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

P05000122159
FILED
September 02, 2005
Sec. Of State
jshivers

Registered Agent Signature: DMITRIY MELNICHUK

Article VI

The name and address of the incorporator is:

DMITRIY MELNICHUK
54 BURNINGBUSH LN
PALM COAST, FL 32137

Incorporator Signature: DMITRIY MELNICHUK

Article VII

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

Title: P
DMITRIY MELNICHUK
54 BURNINGBUSH LN
PALM COAST, FL. 32137

Title: VP
YURIY TRIGER
54 BURNINGBUSH LN
PALM COAST, FL. 32137

Article VIII

The effective date for this corporation shall be:

09/01/2005