

**Electronic Articles of Incorporation
For**

P06000005039
FILED
January 10, 2006
Sec. Of State
jshivers

WILLIAMS 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:

WILLIAMS SOLID SURFACE INC.

Article II

The principal place of business address:

3185 NEW YORK AVE
#4
MELBOURNE, FL. US 32934

The mailing address of the corporation is:

3185 NEW YORK AVE
#4
MELBOURNE, FL. US 32934

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:

1,000

Article V

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

SCOTT WILLIAMS
3185 NEW YORK AVE
#4
MELBOURNE, FL. 32934

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

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Registered Agent Signature: SCOTT WILLIAMS

Article VI

The name and address of the incorporator is:

SCOTT WILLIAMS
3185 NEW YORK AVE
#4
MELBOURNE, FL 32934

Incorporator Signature: SCOTT WILLIAMS

Article VII

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

Title: P
SCOTT WILLIAMS
3185 NEW YORK AVE
MELBOURNE, FL. 32934 US