

**Electronic Articles of Incorporation
For**

P06000023128
FILED
February 15, 2006
Sec. Of State
jshivers

JIMENEZ NATURAL COUNTERTOPS, 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:

JIMENEZ NATURAL COUNTERTOPS, INC.

Article II

The principal place of business address:

6010 NE 4TH AVENUE
OAKLAND PARK, FL. US 33334

The mailing address of the corporation is:

6010 NE 4TH AVENUE
OAKLAND PARK, FL. US 33334

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:

NOFIL INVESTMENTS, INC.
5379 LYONS ROAD, PMB 304
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: MIMI NOFIL

Article VI

The name and address of the incorporator is:

NOFIL INVESTMENTS, INC.
5379 LYONS ROAD, PMB 304

COCONUT CREEK, FLORIDA 33073

Incorporator Signature: MIMI NOFIL

Article VII

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

Title: PST
RAUL JIMENEZ
6010 NE 4TH AVENUE
OAKLAND PARK, FL. 33334 US

Title: VP
NAHOMY GIANNELLI
6010 NE 4TH AVENUE
OAKLAND PARK, FL. 33334 US

Article VIII

The effective date for this corporation shall be:

02/14/2006