

**Electronic Articles of Incorporation
For**

P06000025805
FILED
February 21, 2006
Sec. Of State
jshivers

H & O 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:

H & O COUNTER TOPS, INC.

Article II

The principal place of business address:

7217 ANTOINETTE BLVD
NAVARRA, FL. 32566

The mailing address of the corporation is:

7217 ANTOINETTE BLVD
NAVARRA, FL. 32566

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:

5000

Article V

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

JAMES C MORRISON
3895 WINONA DR
PENSACOLA, FL. 32504

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

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Registered Agent Signature: JAMES C MORRISON

Article VI

The name and address of the incorporator is:

MARK HARRIS
7217 ANTOINETTE BLVD

NAVARRA, FL 32566

Incorporator Signature: MARK HARRIS

Article VII

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

Title: T
MARK HARRIS
7217 ANTOINETTE BLVD
NAVARRA, FL. 32566

Title: VP
DEAN ODOM
7217 ANTOINETTE BLVD
NAVARRA, FL. 32566

Title: P
SHARON HARRIS
7217 ANTOINETTE BLVD
NAVARRA, FL. 32566

Article VIII

The effective date for this corporation shall be:

02/21/2006