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Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : HUBCO
Account Number : 104662003400
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FLORIDA PROFIT/NON PROFIT CORPORATION

Extreme Countertops Creations, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Extreme Countertops Creations, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Extreme Countertops Creations, Inc.
408 Lawn Acres Court
Hollywood, FL 33023**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**John Drogalis
408 Lawn Acres Court
Hollywood, FL 33023**

Prepared By:
Ruce B. Hubbard
7 East John St.
Icksville, New York 11801
516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

John Drogalis - President/Director
408 Lawn Acres Court
Hollywood, FL 33023

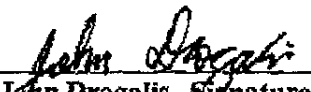
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John Drogalis
408 Lawn Acres Court
Hollywood, FL 33023

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of April 2006.



John Drogalis - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Extreme Countertops Creations, Inc.

2. The name and address of the registered agent and office is:

John Drogalis

Name

408 Lawn Acres Court

(P.O. Box or Mail Drop Box NOT Acceptable)

Hollywood, FL 33023

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

John Drogalis
John Drogalis
SIGNATURE

April 19, 2006

(Date)

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