

**Electronic Articles of Incorporation
For**

P06000066090
FILED
May 10, 2006
Sec. Of State
clewis

SUNSTATE 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:

SUNSTATE COUNTERTOPS INC.

Article II

The principal place of business address:

2609 COLD HARBOR COURT
MIDDLEBURG, FL. US 32068

The mailing address of the corporation is:

2609 COLD HARBOR COURT
MIDDLEBURG, FL. US 32068

Article III

The purpose for which this corporation is organized is:

FABRICATION AND INSTALLATION OF COUNTERTOPS

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

MICHAEL B WAMBLES
2609 COLD HARBOR COURT
MIDDLEBURG, FL. 32068

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

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Registered Agent Signature: BRENT WAMBLES

Article VI

The name and address of the incorporator is:

MICHAEL B. WAMBLES
2609 COLD HARBOR COURT

MIDDLEBURG, FL 32068

Incorporator Signature: BRENT WAMBLES

Article VII

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

Title: P
MICHAEL B WAMBLES
2609 COLD HARBOR COURT
MIDDLEBURG, FL. 32068 US