

**Electronic Articles of Incorporation
For**

P06000068370
FILED
May 15, 2006
Sec. Of State
Ipooe

BENJAMIN COUNTERTOP INSTALLATION 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:

BENJAMIN COUNTERTOP INSTALLATION INC.

Article II

The principal place of business address:

13543 DOUBLETREE TRAIL
WELLINGTON, FL. 33414

The mailing address of the corporation is:

13543 DOUBLETREE TRAIL
WELLINGTON, FL. 33414

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:

JAMES A BENJAMIN
13543 DOUBLETREE TRAIL
WELLINGTON, FL. 33414

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

P06000068370
FILED
May 15, 2006
Sec. Of State
Ipoole

Registered Agent Signature: JAMES A BENJAMIN

Article VI

The name and address of the incorporator is:

JAMES A. BENJAMIN
13543 DOUBLETREE TRAIL

WELLINGTON FL. 33414

Incorporator Signature: JAMES A BENJAMIN

Article VII

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

Title: P
JAMES A BENJAMIN
13543 DOUBLETREE TRAIL
WELLINGTON, FL. 33414

Title: VP
ALICIA SANCHEZ
13543 DOUBLETREE TRAIL
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

05/15/2006