

**Electronic Articles of Incorporation
For**

P07000022706
FILED
February 20, 2007
Sec. Of State
bmcknight

THE COUNTER PART, 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:
THE COUNTER PART, INC.

Article II

The principal place of business address:
10419 GREEN LINKS DR
TAMPA, FL. US 33626

The mailing address of the corporation is:
10419 GREEN LINKS DR
TAMPA, FL. US 33626

Article III

The purpose for which this corporation is organized is:
MANUFACTURES CONCRETE COUNTERTOPS.□□□□□□□□

Article IV

The number of shares the corporation is authorized to issue is:
2000

Article V

The name and Florida street address of the registered agent is:
HOWARD INGHAM
10419 GREEN LINKS DR
TAMPA, FL. 33626

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

P07000022706
FILED
February 20, 2007
Sec. Of State
bmcknight

Registered Agent Signature: HOWARD INGHAM

Article VI

The name and address of the incorporator is:

HOWARD INGHAM
10419 GREEN LINKS DR

TAMPA FL, 33626

Incorporator Signature: HOWARD INGHAM

Article VII

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

Title: PVST
HOWARD INGHAM
10419 GREEN LINKS DR
TAMPA, FL. 33626

Title: D
HOWARD INGHAM
10419 GREEN LINKS DR
TAMPA, FL. 33626 US

Article VIII

The effective date for this corporation shall be:

02/20/2007