

**Electronic Articles of Incorporation
For**

P07000062234
FILED
May 24, 2007
Sec. Of State
thampton

COUNTERTOP EMPORIUM, 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:

COUNTERTOP EMPORIUM, INC.

Article II

The principal place of business address:

6130 IDLEWILD STREET
5+6
FT. MYERS, FL. US 339121214

The mailing address of the corporation is:

6130 IDLEWILD STREET
5+6
FT. MYERS, FL. US 339121214

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:

STEVE SCHAFER
6130 IDLEWILD STREET
5+6
FT. MYERS, FL. 339121214

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

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Registered Agent Signature: STEVE SCHAFER

Article VI

The name and address of the incorporator is:

STEVE SCHAFER
6130 IDLEWILD STREET
5+6
FT. MYERS, FL 33912-1214

Incorporator Signature: STEVE SCHAFER

Article VII

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

Title: DIR
STEVE SCHAFER
6130 IDLEWILD STREET #5+6
FT. MYERS, FL. 339121214 US