

**Electronic Articles of Incorporation
For**

P07000104517
FILED
September 20, 2007
Sec. Of State
wcunningham

SET IN STONE 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:

SET IN STONE COUNTERTOPS, INC.

Article II

The principal place of business address:

2090 J+C BLVD.
NAPLES, FL. 34104

The mailing address of the corporation is:

2090 J+C BLVD.
NAPLES, FL. 34104

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:

250

Article V

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

MARK HAYTON
730 BAY TREE CT
NAPLES, FL. 34108

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

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Registered Agent Signature: MARK HAYTON

Article VI

The name and address of the incorporator is:

MARK HAYTON
730 BAY TREE CT

NAPLES, FL 34108

Incorporator Signature: MARK HAYTON

Article VII

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

Title: P,VP
MARK HAYTON
730 BAY TREE CT.
NAPLES,, FL. 34108

Article VIII

The effective date for this corporation shall be:

09/22/2007