

**Electronic Articles of Incorporation
For**

P07000116529
FILED
October 23, 2007
Sec. Of State
rdunlap

BOSTON COUNTER TOPS 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:

BOSTON COUNTER TOPS INC.

Article II

The principal place of business address:

2440 KINGSTON DR
MIRAMAR, FL. 33023

The mailing address of the corporation is:

2440 KINGSTON DR
MIRAMAR, FL. 33023

Article III

The purpose for which this corporation is organized is:

COUNTERTOP INSTALLATION & REMODEL

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:

EDWARD BATTLE
2440 KINGSTON DR
MIRAMAR, FL. 33023

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

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Registered Agent Signature: EDWARD BATTLE

Article VI

The name and address of the incorporator is:

EDWARD BATTLE
2440 KINGSTON DR

MIRAMAR, FL 33023

Incorporator Signature: EDWARD BATTLE

Article VII

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

Title: P
EDWARD BATTLE
2440 KINGSTON DR
MIRAMAR, FL. 33023