

**Electronic Articles of Incorporation
For**

P08000079942
FILED
August 28, 2008
Sec. Of State
rdunlap

C. PERELLI 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:

C. PERELLI COUNTERTOPS, INC.

Article II

The principal place of business address:

6105 ADRIATIC WAY
WEST PALM BEACH, FL. 33413

The mailing address of the corporation is:

6105 ADRIATIC WAY
WEST PALM BEACH, FL. 33413

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:

CESAR PERELLI
6105 ADRIATIC WAY
WEST PALM BEACH, FL. 33413

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

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Registered Agent Signature: CESAR PERELLI

Article VI

The name and address of the incorporator is:

CESAR PERELLI
6105 ADRIATIC WAY

WEST PALM BEACH, FL 33413

Incorporator Signature: CESAR PERELLI

Article VII

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

Title: O/D
CESAR PERELLI
6105 ADRIATIC WAY
WEST PALM BEACH, FL. 33413

Title: O/D
CESAR PERELLI, SR
6105 ADRIATIC WAY
WEST PALM BEACH, FL. 33413

Article VIII

The effective date for this corporation shall be:

08/28/2008