

**Electronic Articles of Incorporation
For**

P09000017776
FILED
February 25, 2009
Sec. Of State
wcunningham

EXOTIC COUNTERTOP 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:

EXOTIC COUNTERTOP INC

Article II

The principal place of business address:

2160 NW 22ND ST
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

2160 NW 22ND ST
POMPANO BEACH, FL. 33069

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:

1,000

Article V

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

ELLYSON MEDEIROS
6891 JULIA GARDENS DR
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: ELLYSON MEDEIROS

Article VI

The name and address of the incorporator is:

ELLYSON MEDEIROS
6891 JULIA GARDENS DR

COCONUT CREEK, FL 33073

Incorporator Signature: ELLYSON MEDEIROS

Article VII

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

Title: PDS
ELLYSON MEDEIROS
6891 JULIA GARDENS DR
COCONUT CREEK, FL. 33073

Title: VPDT
MILTON FREITAS
6891 JULIA GARDENS DR
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

02/24/2009