

**Electronic Articles of Incorporation
For**

P09000100044
FILED
December 11, 2009
Sec. Of State
rdunlap

ALL 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:

ALL STONE COUNTERTOPS, INC.

Article II

The principal place of business address:

411 TRANQUILLE OAKS DR
OCOEE, FL. US 34761

The mailing address of the corporation is:

411 TRANQUILLE OAKS DR
OCOEE, FL. US 34761

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 SHARES COMMON STOCK \$1 PAR

Article V

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

MATTHEW R HOUSEHOLDER
411 TRANQUILLE OAKS DR
OCOEE, FL. 34761

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

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Registered Agent Signature: MATTHEW R HOUSEHOLDER

Article VI

The name and address of the incorporator is:

MATTHEW R HOUSEHOLDER
411 TRANQUILLE OAKS DR

OCOE, FL 34761

Incorporator Signature: MATTHEW R HOUSEHOLDER

Article VII

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

Title: P
MATTHEW R HOUSEHOLDER
411 TRANQUILLE OAKS DR
OCOE, FL. 34761

Article VIII

The effective date for this corporation shall be:

12/07/2009