

**Electronic Articles of Incorporation
For**

P09000102196
FILED
December 22, 2009
Sec. Of State
Ipooe

EXCLUSIVE 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:

EXCLUSIVE COUNTERTOPS INC

Article II

The principal place of business address:

6300 38TH AVE N
ST PETERSBURG, FL. US 33710

The mailing address of the corporation is:

6300 38TH AVE N
ST PETERSBURG, FL. US 33710

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:

7500 COMMON SHARES WITH \$1.00 PAR VALUE

Article V

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

LEBRON ACCOUNTING SERVICES INC
5116 N ARMENIA AVE
TAMPA, FL. 33603

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

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Registered Agent Signature: MILKA HASKINS

Article VI

The name and address of the incorporator is:

ANGEL R. ESCOBAR
6300 38TH AVE N

ST PETERSBURG, FL 33710

Incorporator Signature: ANGEL R. ESCOBAR

Article VII

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

Title: P
ANGEL R ESCOBAR
6300 38TH AVE N
ST PETERSBURG, FL. 33710 US

Title: VP
RANDY GONZALEZ
6300 38TH AVE N
ST PETERSBURG, FL. 33710 US

Title: T
MARISLEYDIS ESCOBAR
6300 38TH AVE N
ST PETERSBURG, FL. 33710 US

Article VIII

The effective date for this corporation shall be:

12/22/2009