

**Electronic Articles of Incorporation
For**

P11000012264
FILED
February 04, 2011
Sec. Of State
scollins

COUNTERTOP SERVICES BY STONEMAX, 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:

COUNTERTOP SERVICES BY STONEMAX, INC

Article II

The principal place of business address:

943 TAFT VINELAND RD
STE F
ORLANDO, FL. 32824

The mailing address of the corporation is:

943 TAFT VINELAND RD
STE F
ORLANDO, FL. 32824

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. GRANITE INSTALLATION

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MARLON ALZATE
150 E ROBINSON ST
UNIT 1217
ORLANDO, FL. 32801

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

Registered Agent Signature: MARLON ALZATE

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Article VI

The name and address of the incorporator is:

MARLON ALZATE
150 E ROBINSON ST
UNIT 1217
ORLANDO, FL, 32801

Electronic Signature of Incorporator: MARLON ALZATE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARLON ALZATE
150 E ROBINSON ST UNIT 1217
ORLANDO, FL. 32801

Article VIII

The effective date for this corporation shall be:

02/03/2011