

**Electronic Articles of Incorporation
For**

P11000032233
FILED
April 01, 2011
Sec. Of State
jshivers

BARRY 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:

BARRY COUNTERTOPS INC.

Article II

The principal place of business address:

3326 A STELLA ST
FORT MYERS, FL. 33916

The mailing address of the corporation is:

3326 A STELLA ST
FORT MYERS, FL. 33916

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:

100

Article V

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

BARRY E THOMAS SR
3326 A STELLA ST
FORT MYERS, FL. 33916

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

Registered Agent Signature: BARRY THOMAS

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Article VI

The name and address of the incorporator is:

BARRY THOMAS
3326 A STELLA ST

FORT MYERS, FL 33916

Electronic Signature of Incorporator: BARRY THOMAS

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
BARRY E THOMAS SR
3326 A STELLA ST
FORT MYERS, FL. 33916

Article VIII

The effective date for this corporation shall be:

04/01/2011