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SECRETARY OF STATE TALLAHASSEE, FLORIDA





Accounting
Bookkeeping
Income Taxes
Insurance
Tax Consulting

July 29, 2011

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

Re: COUNTERTOP TECHNIQUES, INC.

Dear Sirs;

Enclosed, please find two copies of The Articles of Incorporation for COUNTER-TOP TECHNIQUES, INC., this is to be a 2011 Corporation.

Check # 16067, in the amount of \$ 78.75 is included for filing fees, registered agent designation and certified copy.

Please process and return to this office for further processing. Should you have any questions, please do not hesitate to contact this office.

Sincerely,

TROUP FINANCIAL SERVICES

Robert G. Troup

encl. Check # 16067

Articles of Incorporation



TISET 19 PM 1:07

OF

COUNTERTOP TECHNIQUES, INC.

ARTICLE I NAME

The name of this corporation is: COUNTERTOP TECHNIQUES, INC.

ARTICLE II DURATION

This Corporation shall exist perpetually.

ARTICLE III PURPOSE

This Corporation is organized for the purpose of operating as a Cabinet Manufacturer, and to operate any lawful business.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 500 shares of Capital Stock with a par value of \$ 1.00 per share. These shares shall be designated as "Common Shares". There will be only this one (1) type of stock.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address for the Initial Registered Office of this Corporation is:

779 Foxhound Drive

Port Orange, FL 32128

The name of the original Registered Agent at that address is:

Nicholas R. Persico

The mailing address of the Corporation shall be:

779 Foxhound Drive Port Orange, FL 32128

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time. The name and address of the Initial Director of this Corporation is:

Nicholas R. Persico 779 Foxhound Drive Port Orange, FL 32128

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles Of Incorporation is:

Nicholas R. Persico 779 Foxhound Drive Port Orange, FL 32128

ARTICLE VIII BY-LAWS

The power to amend, alter, adopt or repeal By-Laws, shall be vested in the Board of Directors and Shareholders.

ARTICLE IX SHAREHOLDER QUORUM AND VOTING

A majority of the Shareholders entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of Shareholders. If a quorum is present, the affirmative vote of 51% of the Shareholders represented at the meeting entitled to vote on the subject matter, shall be the act of the Shareholders.

ARTICLE X POWERS

This Corporation shall have all of the Corporate powers enumerated by the Florida General Corporation Act, and as otherwise provided by law.

ARTICLE XI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferring upon the Shareholders is subject to this provision.

REGISTERED AGENT ACCEPTANCE

I hereby accept appoi LIFE, INC.	ntment as the Initial Registered Agent of: WAL	K FOR	YOUR	?
LIFE, INC.		Ęΰ	<u> 20</u>	
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			50	在出
	Nicholas R. Persico	Σi, imĈ	_0 _ k	四章
	Initial Registered Agent / Incorporator COUNTERTOP TECHNIQUES, INC.	G ST		Fy Fig.
	COUNTERTOP TECHNIQUES, INC.	STATE	<u>C</u>	
STATE OF FLORIDA				

COUNTY OF VOLUSIA

Before me, the above named authority, personally appeared and aeknowledged that he accepted the position of Registered Agent of: COUNTERTOP TECHNIQUES, INC.

Nicholas R. Persico

STATE OF FLORIDA COUNTY OF VOLUSIA NOTARY PUBLIC-STATE OF FLORIDA Robert G. Troup

Commission # DD817774 Expires: SEP. 9, 2012

BONDED THRU ATLANTIC BONDING CO. INC.

State of Plorida, At Large

Date:

Before me, the undersigned authority, personally appeared, who being known to me to be Nicholas R. Persico, acknowledged that he had executed the foregoing Articles of Incorporation of COUNTERTOP TECHNIQUES, INC., for the purposes expressed therein.

Nicholas R. Persico

NOTARY PUBLIC-STATE OF FLORIDA

Robert G. Troup Commission #DD817774 Expires: SEP. 09, 2012

BONDED THRU ATLANTIC BONDING CO., INC.

Notary Public

State of Florida, At Large

Date: 8-15-11