

**Electronic Articles of Incorporation
For**

P11000096338
FILED
November 07, 2011
Sec. Of State
jshivers

FLORIDA SOLID SURFACE 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:

FLORIDA SOLID SURFACE COUNTERTOPS, INC.

Article II

The principal place of business address:

2675 DOBBS ROAD
BAY C
ST. AUGUSTINE, FL. US 32086

The mailing address of the corporation is:

2675 DOBBS ROAD
BAY C
ST. AUGUSTINE, FL. US 32086

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:

EDWARD S MAIN
2675 DOBBS ROAD
BAY C
ST. AUGUSTINE, FL. 32086

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

Registered Agent Signature: EDWARD S. MAIN

Article VI

The name and address of the incorporator is:

EDWARD S. MAIN
2675 DOBBS ROAD
BAY C
ST. AUGUSTINE, FL. 32086

Electronic Signature of Incorporator: EDWARD S. MAIN

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
EDWARD S MAIN
2675 DOBBS ROAD BAY C
ST. AUGUSTINE, FL. 32086 US

Title: VP
LOUIS CICI
2675 DOBBS ROAD BAY C
ST. AUGUSTINE, FL. 32086 US

Title: SEC
TONI A MAIN
37 OCEAN PINES DRIVE
ST. AUGUSTINE, FL. 32080 US

Article VIII

The effective date for this corporation shall be:

11/07/2011