

**Electronic Articles of Incorporation
For**

P12000040182
FILED
April 30, 2012
Sec. Of State
mdickey

COUNTERTOPS EXPRESS, 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:

COUNTERTOPS EXPRESS, INC

Article II

The principal place of business address:

6026 BENJAMIN ROAD
TAMPA, FL. 33634

The mailing address of the corporation is:

6026 BENJAMIN ROAD
TAMPA, FL. 33634

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:

SHARON DIAZ
3288 HILLMONT CIRCLE
ORLANDO, FL. 32817

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

Registered Agent Signature: SHARON DIAZ

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Article VI

The name and address of the incorporator is:

OLGA L. RODRIGUEZ
8003 HEARTHSTONE CT

TAMPA, FL 33615

Electronic Signature of Incorporator: OLGA L. RODRIGUEZ

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
OLGA L RODRIGUEZ
8003 HEARTHSTONE CT
TAMPA, FL. 33615

Article VIII

The effective date for this corporation shall be:

04/29/2012