Electronic Articles of Incorporation For

P12000076773 FILED September 10, 2012 Sec. Of State jshivers

COUNTERTOP STORES, 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 STORES, INC.

Article II

The principal place of business address:

10150 HIGHLAND MANOR DR SUITE #200 TAMPA, FL. 33610

The mailing address of the corporation is:

10150 HIGHLAND MANOR DR SUITE #200 TAMPA, FL. 33610

Article III

The purpose for which this corporation is organized is:

THIS COMPANY IS PROMOTING BUSINESS FOR STONE FABRICATORS AND STONE SUPPLIERS WITH MEMBERSHIP FEE

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:

SITIKANTHA PANGRAHY 10150 HIGHLAND MANOR DR SUITE #200 TAMPA, FL. 33610

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

Registered Agent Signature: SITIKANTHA PANIGRAHY

Article VI

The name and address of the incorporator is:

SITIKANTHA PANIGRAHY 10150 HIGHLAND MANOR DR SUITE #200 TAMPA, FL, 33610 P12000076773 FILED September 10, 2012 Sec. Of State ishivers

Electronic Signature of Incorporator: SITIKANTHA PANIGRAHY

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 SITIKANTHA PANIGRAHY 10150 HIGHLAND MANOR DR STE #200 TAMPA, FL. 33610 US

Article VIII

The effective date for this corporation shall be:

10/11/2012