

**Electronic Articles of Incorporation
For**

P12000085787
FILED
October 10, 2012
Sec. Of State
jshivers

BURNS COUNTERTOPS CORP.

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:

BURNS COUNTERTOPS CORP.

Article II

The principal place of business address:

2195 DONALD RD
PALM SPRINGS, FL. 33406

The mailing address of the corporation is:

2195 DONALD RD
PALM SPRINGS, FL. 33406

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:

1000

Article V

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

RONALD J BOVA
2195 DONALD RD
PALM SPRINGS, FL. 33406

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

Registered Agent Signature: RONALD BOVA

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Article VI

The name and address of the incorporator is:

RONALD BOVA
2195 DONALD RD

PALM SPRINGS FL 33406

Electronic Signature of Incorporator: RONALD BOVA

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
RONALD J BOVA
2195 DONALD RD
PALM SPRINGS, FL. 33406

Article VIII

The effective date for this corporation shall be:

10/08/2012