

**Electronic Articles of Incorporation
For**

P12000095520
FILED
November 16, 2012
Sec. Of State
jshivers

COUNTER TOPS OF BROWARD 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:

COUNTER TOPS OF BROWARD CORP

Article II

The principal place of business address:

500 ANSIN BLVD
HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

500 ANSIN BLVD
HALLANDALE BEACH, FL. 33009

Article III

The purpose for which this corporation is organized is:

GRANITO MANUFACTURATION

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:

NESTOR M BERNACHEA
500 ANSIN BLVD
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: NESTOR M BERNACHEA

Article VI

The name and address of the incorporator is:

NESTOR M BERNACHEA
500 ANSIN BLVD

HALLANDALE BEACH, FL 33009

Electronic Signature of Incorporator: NESTOR M BERNACHEA

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
NESTOR M BERNACHEA
500 ANSIN BLVD
HALLANDALE BEACH, FL. 33009

Title: VP
MARTIN F CAPUTO
500 ANSIN BLVD
HALLANDALE BEACH, FL. 33009

Article VIII

The effective date for this corporation shall be:

11/16/2012