

**Electronic Articles of Incorporation  
For**

P13000065696  
FILED  
August 06, 2013  
Sec. Of State  
mdickey

A G 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:  
A G COUNTERTOPS INC

**Article II**

The principal place of business address:  
14231 SW 139TH CT  
MIAMI, FL. US 33186

The mailing address of the corporation is:  
13566 SW 47TH LN  
MIAMI, FL. US 33175

**Article III**

The purpose for which this corporation is organized is:  
COUNTER TOP MANUFACTURING AND INSTALLATION

**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:  
GERMAN J SIMON  
13566 SW 47TH LN  
MIAMI, FL. 33175

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

Registered Agent Signature: GERMAN J SIMON

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## Article VI

The name and address of the incorporator is:

GERMAN J SIMON  
13566 SW 47TH LN

MIAMI, FL 33175

Electronic Signature of Incorporator: GERMAN SIMON

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  
GERMAN J SIMON  
13566 SW 47TH LN  
MIAMI, FL. 33175 US

Title: VP  
MARILYS MENGANA  
13566 SW 47TH LN  
MIAMI, FL. 33175 US

## Article VIII

The effective date for this corporation shall be:

08/06/2013