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**PG5000029066**

Department of State  
State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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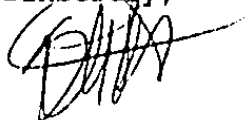
RE: Florenata Solid Surface, Inc.

Dear Corporate Specialist:

Enclosed please find original and one (1) copy of Articles of Incorporation for the captioned entity. Additionally enclosed is this firm's check in the amount of \$122.50 which sum represents your filing fee. Please send a conformed copy to the undersigned in the self-addressed stamped envelope provided for your convenience.

If you have any questions, please do not hesitate to call.

Sincerely,



Stella Rita  
Legal Assistant

/enc.

APR 13 1995 BSB

393A0616970

FILED  
APR 13 1995  
TALLAHASSEE, FL  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF  
FLORENATA SOLID SURFACE, INC.**

FILED  
APR 10 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I  
Name**

The name of the corporation is Florenata Solid Surface, Inc.

**ARTICLE II  
Principal Office and Mailing Address**

The address of the principal office of the corporation is 620 NE Third Street, Boynton Beach, FL 33435.

**ARTICLE III  
Purposes**

The purposes of which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

**ARTICLE IV  
Capital Stock**

The aggregate number of shares which the corporation shall have authority to issue is ten thousand (10,000) shares, consisting of one class only, designated as "Common Stock".

**ARTICLE V  
Directors**

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws.

**ARTICLE VI**  
**Right to Purchase Own Shares**

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

**ARTICLE VII**  
**Registered Office and Agent**

The address of the initial registered office of the corporation is 222 Lakeview Avenue, 4th Floor, West Palm Beach, Florida 33402, and the name of its initial registered agent at such address is Florida-Lawdock, Inc.

**ARTICLE VIII**  
**Incorporator**

The name and address of the incorporator is David L. Petersen, Quarles & Brady, 222 Lakeview Avenue, 4th Floor, West Palm Beach, Florida 33402.

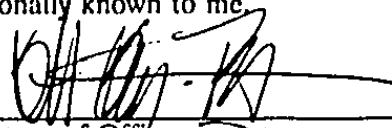
Executed this 4<sup>th</sup> day of April, 1995.

  
\_\_\_\_\_  
DAVID L. PETERSEN,  
Incorporator

STATE OF FLORIDA :

COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of April, 1995 by David L. Petersen, who is personally known to me.

  
\_\_\_\_\_  
Signature of Officer  
Notary Public  
\_\_\_\_\_  
Typed/Stamped/Printed Name



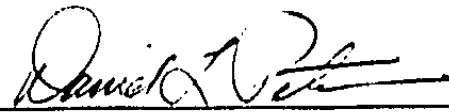
STELLA SUAREZ-RITA  
MY COMMISSION # CC 247408 EXPIRES  
December 21, 1996  
BONDED TROY TROY FARM INSURANCE, INC.

\_\_\_\_\_  
Title/Rank  
Commission No.  
Commission Expiration:

**CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND  
REGISTERED OFFICE FOR SERVICE OF PROCESS**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

1. That Florenata Solid Surface, Inc., desiring to organize under the laws of the State of Florida, has named Florida-Lawdock, Inc., located at 222 Lakeview Avenue, 4th Floor, West Palm Beach, Florida 33402, as its agent to accept service of process within Florida.



DAVID L. PETERSEN,


Incorporator

Dated: April 4, 1995.

2. That, having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S., relative to keeping open said office.

FLORIDA-LAWDOCK, INC.

Registered Agent

By: 

DAVID L. PETERSEN

Its Vice President

Dated: April 4, 1995.

FILED  
APR 10 1995  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA