

P98000068297
A.B.S. Associates, Inc.

4726 Okeechobee Boulevard ~ West Palm Beach, Florida 33417
(561) 478-1451 ~ Fax (561) 478-1539

July 29, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400002603644--8
-07/31/98--01015--016
****122.50 ****122.50

Subject: E & B Countertops & Fabrications, Inc.

Enclosed is an original and one copy of the articles of incorporation and a check in the amount of \$122.50 for the incorporation filing fee and certified copy of **E & B Countertops & Fabrications, Inc.**

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

Please return all correspondence to me including the accepted Articles of Incorporation, and related paperwork.

Very truly yours,


Michael Guyard

FILED
98 JUL 31 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-8/5/98

ARTICLES OF INCORPORATION

The undersigned subscriber, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is: **E & B Countertops & Fabrications, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **3520 Investment Lane, Unit 3, Riviera Beach, FL 33404.**

ARTICLE III SHARES

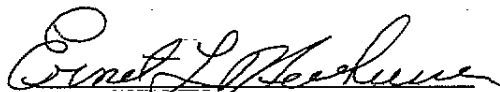
The number of shares this corporation is authorized to have outstanding at any one time is; **10,000 shares at \$1.00 par value.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Ernest Newhouse, 320 Daly Road, Tequesta, FL 33469.**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these articles of incorporation are: **Ernest Newhouse, 320 Daly Road, Tequesta, FL 33469.**



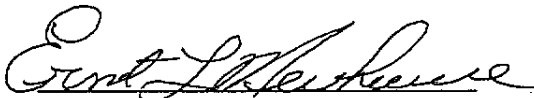
Signature/Incorporator

7/29/98

Date

FILED
98 JUL 31 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

7/29/98

Date