

Law Offices
KURT F. LEWIS, P.A.

6624 Gateway Avenue
Sarasota, Florida 34231

(941) 921-5595
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August 18, 1998

Corporate Records Bureau
Attn: Dana Farmer - Calloway
New Filings
409 E Gaines Street
Tallahassee, Florida 32301

1-850-487-6052

100002620931--1
-08/20/98--01034--013
*****70.00 *****70.00

Re: SOLID SURFACES OF FLORIDA, INC

Dear Mrs Calloway:

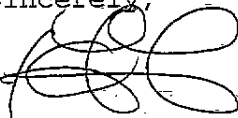
Enclosed please find original and one executed copy of the Articles of Incorporation for the above corporation. We would appreciate you filing the same and advising us when they have been filed.

Also enclosed is our check in the amount of \$70.00 to cover the following costs:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00

Thank you in advance for your cooperation in this matter.

Sincerely,


Kurt F Lewis

mt

Enclosures

FILED
98 AUG 28 AM 10:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 20 1998
AUG 28 1998
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 20, 1998

KURT F. LEWIS, P.A.
6624 GATEWAY AVENUE
SARASOTA, FL 34231

SUBJECT: SOLID SURFACES OF FLORIDA, INC.
Ref. Number: W98000019133

We have received your document for SOLID SURFACES OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 098A00043470

ARTICLES OF INCORPORATION
OF
FLORIDA SOLID SURFACES, INC

FILED
98 AUG 28 AM 10:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

Name. The name of this corporation is FLORIDA SOLID SURFACES, INC.

ARTICLE II

Duration. The corporation shall be perpetual.

ARTICLE III

Purpose. This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

Capital Stock. This corporation is authorized to issue 10,000 shares of common stock at \$1.00 par value, which shall be designated "Common Shares".

Non-Voting Stock. This corporation is authorized to issue 100 shares of a second class of stock with a par value of \$1.00 per share, which shall be designated "Non-Voting Common Shares". This stock shall not carry any voting rights.

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Initial Principal Office. The street address of the initial principal office of this corporation is 6624 Gateway Avenue, Sarasota, Florida 34231.

ARTICLE VII

Board of Directors. This corporation shall have one director

The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. Kurt F Lewis is the initial Director.

ARTICLE VIII

Incorporator. The name and address of the person signing these articles is:

KURT F LEWIS, 6624 Gateway Avenue, Sarasota, Florida 34231

ARTICLE IX

Bylaws. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

Registered Office and Registered Agent. The Registered Office of the corporation shall be at 6624 Gateway Avenue, Sarasota, Florida 34231, and the Registered Agent at such address shall be KURT F LEWIS.


ARTICLE XI

Indemnification. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII

Amendment. This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

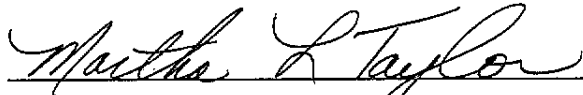
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this August 18, 1998


KURT F LEWIS, Subscriber

STATE OF FLORIDA
County of Sarasota

The foregoing instrument was acknowledged before me this August 18, 1998, by Kurt F Lewis who is personally known to me.

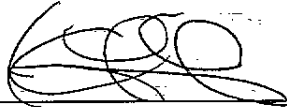
Notary Public





ACKNOWLEDGMENT BY REGISTERED AGENT

HAVING BEEN named to accept service of process for the above stated corporation at place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open the office of this corporation.



KURT F LEWIS, Registered Agent

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98 AUG 28 AM 10:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA