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LAW OFFICES
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ATTORNEY AT LAW
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2058 COTTAGE STREET
"THE COMPOUND"
FORT MYERS, FLORIDA 33901

REPLY TO:
POST OFFICE BOX 1601
FORT MYERS, FLORIDA 33902

9-2-99
TRANSMITTAL LETTER

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

600002978926--4
-09/03/99--01097--021
****122.50 *****78.75

SUBJECT: Solid Surface Technologies Inc.

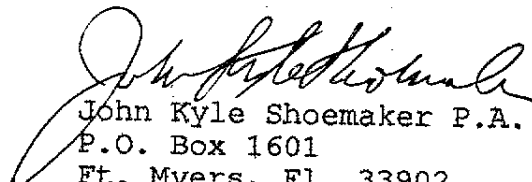
Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate

✓ \$122.50
Filing Fee &
Certified Copy

\$131.25
Filing Fee,
Certified Copy,
& Certificate


John Kyle Shoemaker P.A.
P.O. Box 1601
Ft. Myers, Fl. 33902
(941) 332-3855

FILED
99 SEP -3 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SOLID SURFACE TECHNOLOGIES INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is Solid Surface Technologies Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 1405 S.W. 18th Street, Cape Coral Florida, 33990 .

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Martin J. Griffin Jr. 1405 S. W. Cape Coral Florida, 33990.

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
Martin J. Griffin Jr.	1405 S. W. Cape Coral Florida, 33990.

The undersigned has executed these articles of incorporation on the 2 day of Sept, 1999.



Martin J. Griffin Jr.
Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Solid Surface Technologies Inc.

2. The name and address of the registered agent and office is:

Martin J. Griffin Jr.
1405 s.w. 18TH Street
Cape Coral Florida. 33990

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.



Martin J. Griffin Jr.
(date) 9/2/99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA