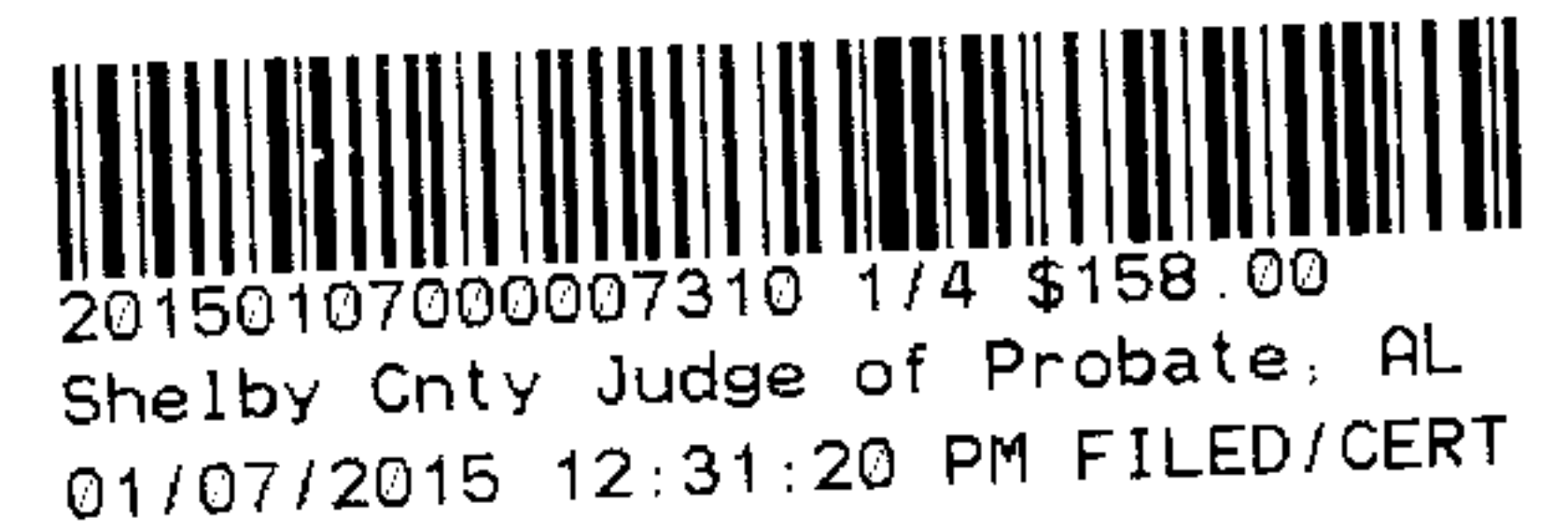


STATE OF ALABAMA

COUNTY OF SHELBY

ARTICLES OF INCORPORATION OF ALABAMA KITCHEN & BATH INC



The undersigned, acting as incorporator of a corporation under the Alabama Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is **ALABAMA KITCHEN & BATH INC**

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

- (a) Primarily, granite countertops manufacturing.
- (b) To buy, sell, own, trade, and otherwise handle and deal in, either as principal or agent, and upon commission or otherwise, all kinds of personal and real property whatsoever, and to render services of all kinds and descriptions.
- (c) To transact any and all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act.

FOURTH: The aggregate number of shares, which the corporation shall have authority to issue, is 100 shares of common stock of par value of \$1.00 each; being \$100.00 authorized capital stock. All of said stock shall be common stock and none shall be preferred stock or stock of a different class.

FIFTH: Provisions for the regulations of the internal affairs of the corporation are:

- (a) No shareholder of the corporation shall have the pre-emptive right to purchase any number or proportion of shares of any issuance by the corporation of any class of shares.
- (b) The corporation shall have the right to purchase, take, receive, or otherwise acquire, hold, own, pledge, and transfer or otherwise dispose of its own shares, to the extent of its

unreserved and unrestricted capital surplus available therefor.

(c) The initial By-Laws of the corporation shall be adopted by the shareholders. The power to alter, amend, or repeal the By-Laws or adopt new By-Laws shall be vested in the Board of Directors, provided, however, that the Board of Directors may not alter, amend, or repeal any By-Law establishing what constitutes a quorum at shareholders' meetings.

(d) The Board of Directors may from time to time distribute to the shareholders out of the capital surplus of the corporation a portion of the corporation's assets, in cash or property, in the manner prescribed by and subject to the limitations imposed by the Alabama Business Corporation Act.

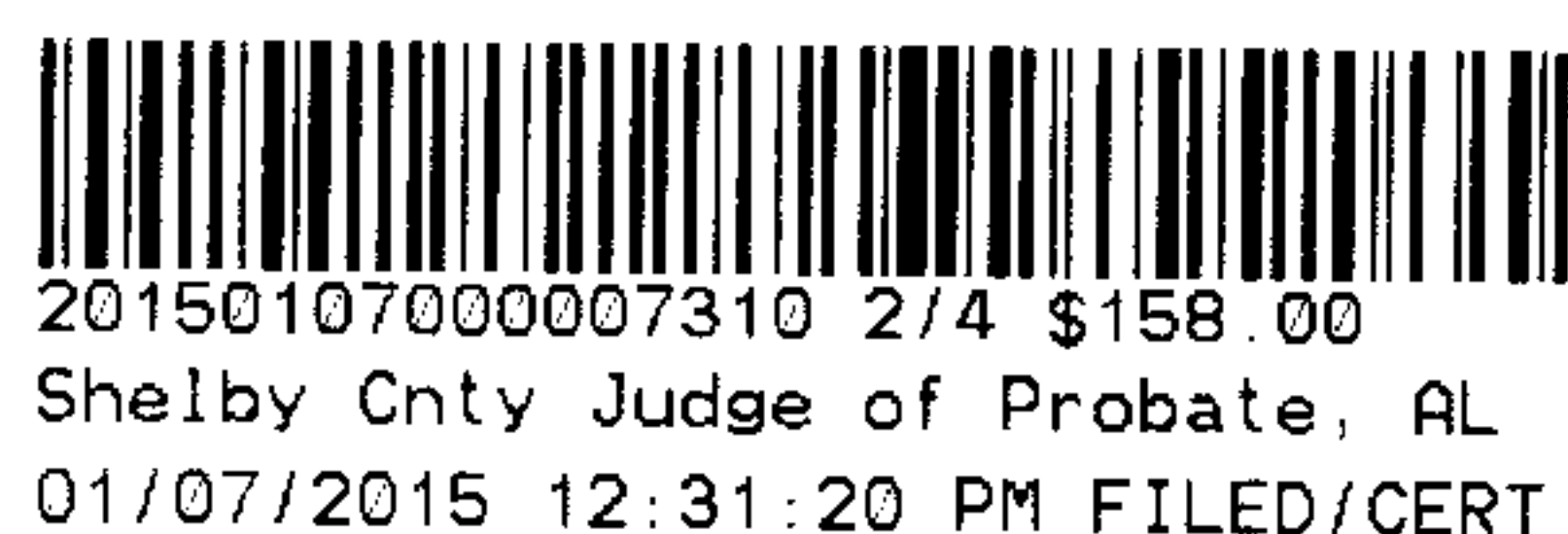
SIXTH: The address of the initial registered office of the corporation is: **184 REGENCY PARK DR, ALABASTER, AL 35007, (Mailing: PO Box 361992 Birmingham, AL 35236)** and the name of the initial registered agent at such address is **SANDRO DA SILVA.**

SEVENTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1). The names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

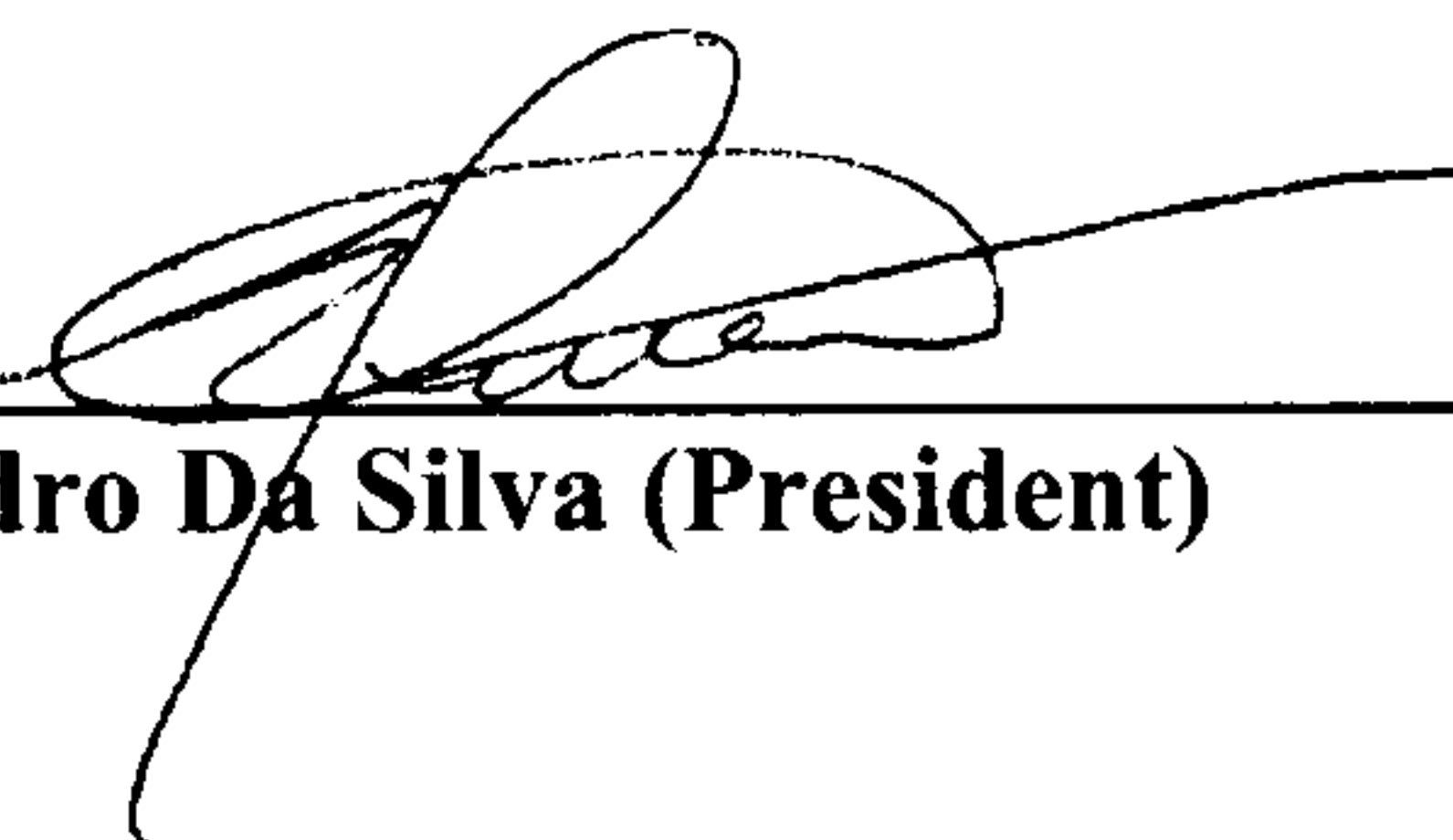
<u>Name</u>	<u>Address</u>
SANDRO DA SILVA	- 184 REGENCY PARK DR ALABASTER, AL 35007 Mailing: PO Box 361992 Birmingham, AL 35236

EIGHTH: The name and address of the incorporator is:

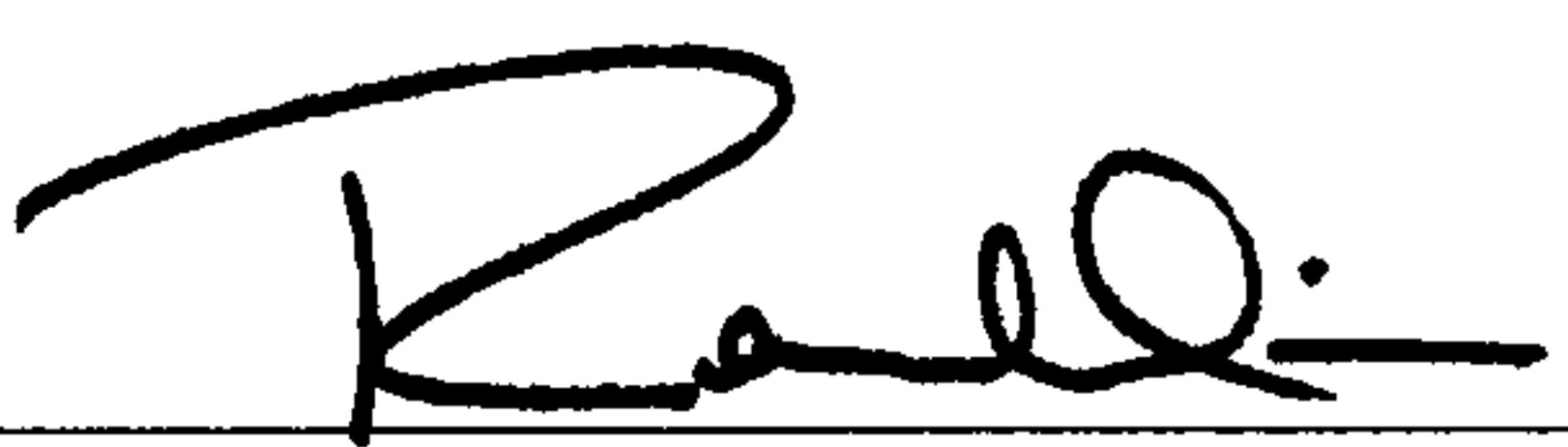
SANDRO DA SILVA - 184 REGENCY PARK DR ALABASTER, AL 35007
Mailing: PO Box 361992 Birmingham, AL 35236



Dated this 4TH DAY OF December 4, 2014.

By 
Sandro Da Silva (President)

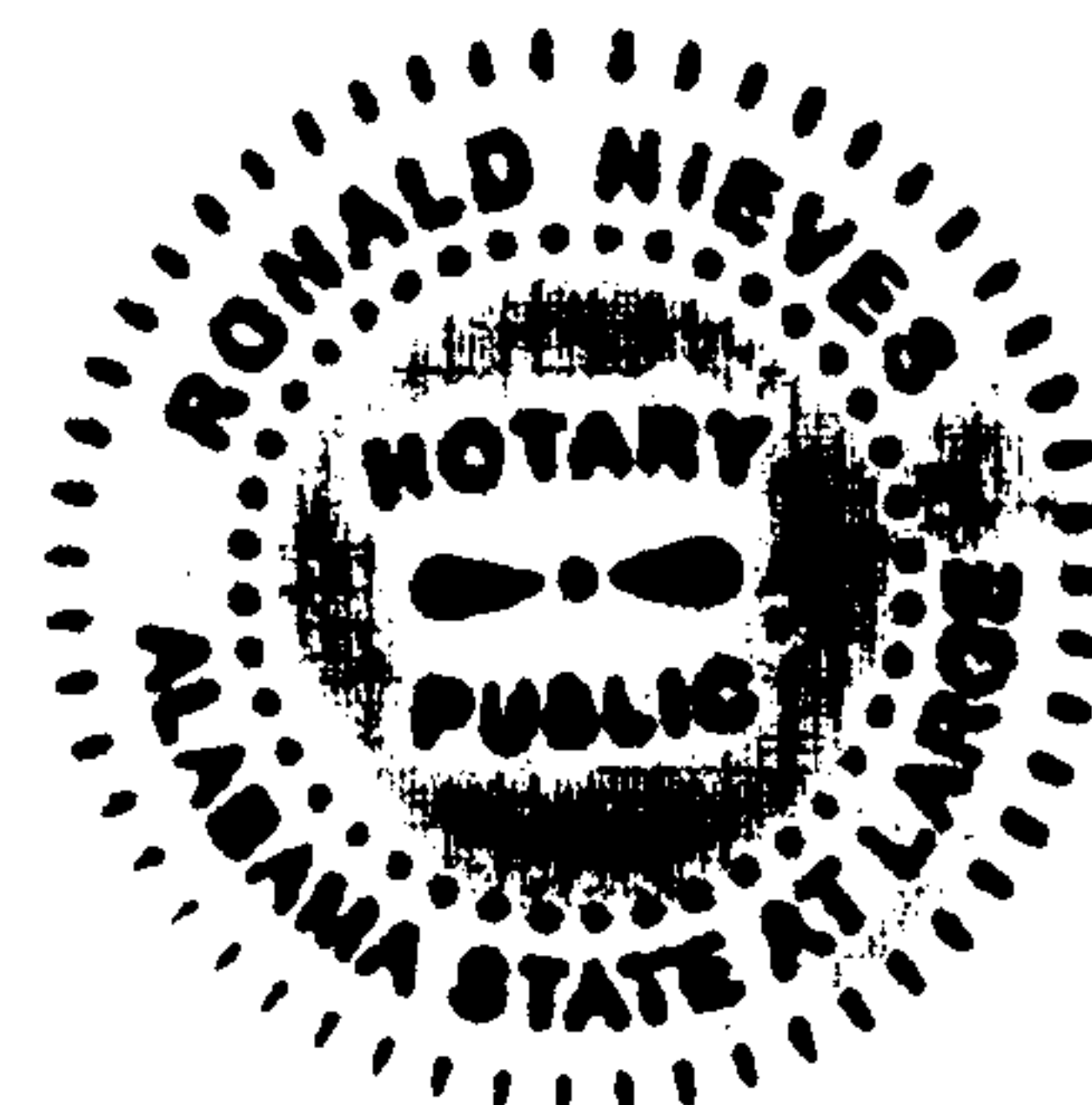
Affirmed or sworn before me **RONALD NIEVES**, Notary Public at large of Alabama, Jefferson County, on DECEMBER 4, 2014. My commission expires June 24, 2015.


Ronald Nieves-Notary Public

Date: 12/04/2014

SEAL


20150107000007310 3/4 \$158.00
Shelby Cnty Judge of Probate, AL
01/07/2015 12:31:20 PM FILED/CERT



JIM BENNETT
SECRETARY OF STATE

ALABAMA STATE CAPITOL
MONTGOMERY, AL 36130

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, *Code of Alabama 1975*, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

ALABAMA KITCHEN & BATH INC.

This name reservation is for the exclusive use of SANDRO DA SILVA, 184 REGENCY PARK DR, ALABASTER, AL 35007 for a period of one year beginning December 5, 2014 and expiring December 5, 2015.



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Shelby Cnty Judge of Probate, AL
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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 5, 2014

Date

Jim Bennett

Secretary of State

RES674548