

**Electronic Articles of Incorporation  
For**

P14000030263  
FILED  
April 03, 2014  
Sec. Of State  
jahickman

1 STONE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

1 STONE INC.

**Article II**

The principal place of business address:

1100 NW 93 TERRACE  
PLANTATION, FL. 33322

The mailing address of the corporation is:

1100 NW 93 TERRACE  
PLANTATION, FL. 33322

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

GEORGE VALLE  
1100 NW 93 TERRACE  
PLANTATION, FL. 33322

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GEORGE VALLE

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## **Article VI**

The name and address of the incorporator is:

GEORGE VALLE  
1100 NW 93 TERRACE

PLANTATION, FLORIDA 33322

Electronic Signature of Incorporator: GEORGE VALLE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
GEORGE VALLE  
1100 NW 93 TERRACE  
PLANTATION, FL. 33322 US

## **Article VIII**

The effective date for this corporation shall be:

04/01/2014