

**Electronic Articles of Incorporation
For**

P15000033272
FILED
April 10, 2015
Sec. Of State
vherring

ONE MAGIC STONE DECORATION 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:

ONE MAGIC STONE DECORATION INC

Article II

The principal place of business address:

8811 FONTAINEBLEAU BLVD
#108
MIAMI, FL. 33172

The mailing address of the corporation is:

8811 FONTAINEBLEAU BLVD
#108
MIAMI, FL. 33172

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:

100

Article V

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

ONELIA B ALVAREZ
8811 FONTAINEBLEAU BLVD
#108
MIAMI, FL. 33172

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

Registered Agent Signature: ONELIA B ALVAREZ

Article VI

The name and address of the incorporator is:

ONELIA B ALVAREZ
8811 FONTAINEBLEAU BLVD

MIAMI FL 33172

Electronic Signature of Incorporator: ONELIA B ALVAREZ

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: PRES
ONELIA B ALVAREZ
8811 FONTAINEBLEAU BLVD #108
MIAMI, FL. 33172

Title: VP
JULIO ENRIQUE ALVAREZ
8811 FONTAINEBLEAU BLVD #108
MIAMI, FL. 33172

Title: DIR
GIOVANNI J GALO
8811 FONTAINEBLEAU BLVD #108
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

04/09/2015