

**Electronic Articles of Incorporation
For**

P16000012771
FILED
February 08, 2016
Sec. Of State
tscott

IMPERIAL STONES CORPORATION

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:

IMPERIAL STONES CORPORATION

Article II

The principal place of business address:

2005 W CYPRESS CREEK RD
STE 100
FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

2005 W CYPRESS CREEK RD
STE 100
FORT LAUDERDALE, FL. US 33309

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:

GFS TAX & ACCOUNTING SERVICES
2005 W CYPRESS CREEK RD
STE 100
FORT LAUDERDALE, FL. 33309

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

Registered Agent Signature: GILVAM F DOS SANTOS

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Article VI

The name and address of the incorporator is:

GILVAM F DOS SANTOS
2005 W CYPRESS CREEK RD
STE 100
FORT LAUDERDALE FL 33309

Electronic Signature of Incorporator: GILVAM F DOS SANTOS

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
MAURICIO M DUTRA
R DESEMBARGADOR JORGE FONTANA 50 SL 608
BELO HORIZONTE, MG. 30320-670 BR

Title: P
LEONARDO VIEIRA
AV SATURNINO RANGEL MAURO 33
VITORIA, ES. 29060-770 BR

Title: P
GILVAM F DOS SANTOS
4164 NW 22ND STREET
COCONUT CREEK, FL. 33309 US

Article VIII

The effective date for this corporation shall be:

02/08/2016