

P16000012771

Florida Department of State  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
IMPERIAL STONES CORPORATION

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SECRETARY OF STATE  
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**H160002709313**

**SECOND AMENDED RESTATED  
ARTICLES OF INCORPORATION OF  
IMPERIAL STONES CORPORATION  
a Florida Profit Corporation**

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
16 NOV -1 AM 9:37

The undersigned, as incorporator of **IMPERIAL STONES CORPORATION**, a Florida Profit Corporation (the "Company"), pursuant to the provisions of Section 607.1007 of the Florida Business Corporations Act, hereby amends and restates the Article of Incorporation of the Company which were originally filed on **February 8, 2016**, under Document # **P16000012771**. The Articles of Incorporation are hereby amended and restated as follows:

**ARTICLE I - NAME**

The name of the corporation is **IMPERIAL STONES CORPORATION**

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company are:

3048 Old Metro Parkway  
Fort Myers, FL 33916

**ARTICLE III - PURPOSE OF BUSINESS**

This Corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE IV - CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issued is:

**1000** at a **\$1.00** par value each share



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**ARTICLE V - REGISTERED OFFICE AND AGENT**


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

Tax House Corporation  
1100 South Federal Hwy  
Deerfield Beach, FL 33441

Pursuant to the Provisions of Section 607.0501 F.S., The undersigned Corporation, organized under the laws of the State of Florida, submits the following statement:

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 as provided for in Section 607.0505 F.S.

Registered Agent Signature:



**BRENO R GOMES,**  
as President of Tax House Corporation

**ARTICLE VI - INCORPORATOR**

The name and address of the incorporator is:

Tax House Corporation  
1100 South Federal Hwy  
Deerfield Beach, FL 33441

Signature of Incorporator:



**BRENO R GOMES,**  
as President of Tax House Corporation

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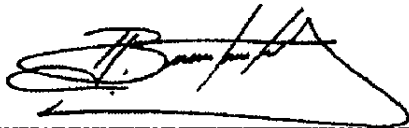
**ARTICLE VII - OFFICER(S) AND/OR DIRECTOR(S)**

The name and street address of the OFFICER(S) AND/OR DIRECTOR(S) are:

<b>NAME</b>	<b>ADDRESS</b>
<b>LEONARDO VIEIRA</b> PRESIDENT/DIRECTOR	3048 Old Metro Parkway Fort Myers, FL 33916
<b>MAURICIO M DUTRA</b> VICE PRESIDENT/DIRECTOR/SECRETARY	3048 Old Metro Parkway Fort Myers, FL 33916
<b>CRISTIANO LISBOA CAMARGO</b> TREASURER/DIRECTOR	3048 Old Metro Parkway Fort Myers, FL 33916

The amendments were adopted by the shareholders. The number of votes casted for the amendments by the shareholders were sufficient for approval. The Amendments were adopted on **November 3, 2016.**

**IN WITNESS WHEREOF**, the undersigned has executed these Amended Restated Articles of Incorporation this **November 3, 2016.**



**BRENO R GOMES**, as President of Tax House Corporation  
Incorporator