

**Electronic Articles of Incorporation
For**

P16000074817
FILED
September 12, 2016
Sec. Of State
tchang

HIGHSTONE CONSTRUCTION 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:

HIGHSTONE CONSTRUCTION INC

Article II

The principal place of business address:

800 BRICKELL AVENUE
SUITE 1502
MIAMI, FL. US 33131

The mailing address of the corporation is:

800 BRICKELL AVENUE
SUITE 1502
MIAMI, FL. US 33131

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:

JOHN BACON
800 BRICKELL AVENUE
SUITE 1502
MIAMI, FL. 33131

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

Registered Agent Signature: JOHN BACON

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Article VI

The name and address of the incorporator is:

JOHN BACON
800 BRICKELL AVENUE
SUITE 1502
MIAMI, FL 33131

Electronic Signature of Incorporator: JOHN BACON

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
JOHN BACON
50 BISCAYNE BOULEVARD #4104
MIAMI, FL. 33132 US

Title: S
CARLOS LEONARD LIMA-FREITAS
800 BRICKELL AVENUE
MIAMI, FL. 33132 US