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To:
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Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

stonecare corp.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 26, 1999

EMPIRE

SUBJECT: STONECARE CORP.
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THE NAME CONFLICT IS STONE CARE, INC. DOC #S74337.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
INTERNATIONAL STONECARE CORP.

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These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:
INTERNATIONAL STONECARE CORP.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 2800 ISLAND BLVD., SUITE 2504, MIAMI, FL 33160

Article IV

The general nature of business of this corporation is to transact any and all lawful business, including, but not limited to, importing and exporting all kinds and classes of minerals and gems.

Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares, having an individual par value of \$1.00
Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: JOHN P. CORRIGAN
444 BRICKELL AVE., SUITE 300
MIAMI, FL 33131

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

ALVARO EMIL SALCEDO
DIREC./PRES./TREAS.

2800 ISLAND BLVD., SUITE 2504
AVENTURA, FL 33160

SERGIO ANDRES GOMEZ
SECRETARY

2800 ISLAND BLVD., SUITE 2504
AVENTURA, FL 33160

JUAN BERNARDO GOMEZ
ASSISTANT SECRETARY

2800 ISLAND BLVD., SUITE 2504
AVENTURA, FL 33160

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 25th day of AUGUST, 1999.

Ray Stormont
Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT

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