

**Electronic Articles of Incorporation
For**

**P02000009819
FILED
January 28, 2002
Sec. Of State**

RIO STONES USA, 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:

RIO STONES USA, INC.

Article II

The principal place of business address:

12734 KENWOOD LANE
#64
FORT MYERS, FL. 33907

The mailing address of the corporation is:

12734 KENWOOD LANE
#64
FORT MYERS, FL. 33907

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:

GIOVANI PAPADOPOULOS
12734 KENWOOD LANE
#64
FORT MYERS, FL. 33907

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

Registered Agent Signature: GIOVANI PAPADOPOULOS

Article VI

The name and address of the incorporator is:

GUDRUN MARIA NICKEL, P.A.
PMB 27
P.O. BOX 413005
NAPLES, FLORIDA 34101-3005

Incorporator Signature: GUDRUN M. NICKEL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
GIOVANI PAPADOPOULOS
12734 KENWOOD LANE, #64
FORT MYERS, FL. 33907

Title: VD
RICARDO M MUSSAUER
RUA JOSE BONIFACIO, 278, APT. 404
RIO DE JANEIRO, TODOS SANTOS, BR. 20700 240