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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-02/27/02--01045--013
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE EXCLUSIVE STONE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 FEB 27 PM 1:11

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 FEB 27 AM 11:02

RECEIVED

Examiner's Initials

JP 2/27/02

ARTICLES OF INCORPORATION

FILED

2002 FEB 27 PM 1:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

THE EXCLUSIVE STONE , INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

7365 WEST 14 COURT
HIALEAH, FL 33014

ARTICLE III- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALBERTO CABRERA
7365 WEST 14 COURT
HIALEAH, FL 33014

ARTICLE V - INCORPORATOR

FILED

2002 FEB 27 PM 1:11

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ALBERTO CABRERA
7365 WEST 14 COURT
HIALEAH, FL 33014

The undersigned incorporator has executed these Articles of Incorporation this

25 day of FEBRUARY 2002



Signature

ARTICLE VI - DIRECTOR (S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

ALBERTO CABRERA PRESIDENT
7365 WEST 14 COURT
HIALEAH, FL # 33014

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature