

**Electronic Articles of Incorporation
For**

**P02000093834
FILED
August 29, 2002
Sec. Of State**

ATLANTIS STONE 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:

ATLANTIS STONE INC.

Article II

The principal place of business address:

16639 REDWOOD WAY
WESTON, FL. 33326

The mailing address of the corporation is:

16639 REDWOOD WAY
WESTON, FL. 33326

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:

1

Article V

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

YVONNE L HERNANDEZ
16639 REDWOOD WAY
WESTON, FL. 33326

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

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Registered Agent Signature: YVONNE L. HERNANDEZ

Article VI

The name and address of the incorporator is:

YVONNE L. HERNANDEZ
16639 REDWOOD WAY
WESTON, FLORIDA 33326

Incorporator Signature: YVONNE L. HERNANDEZ

Article VII

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

Title: CEO
YVONNE L HERNANDEZ
16639 REDWOOD WAY
WESTON, FL. 33326

Title: P
FERNEY A HERNANDEZ
16639 REDWOOD WAY
WESTON, FL. 33326

Title: VP
MANUAL RIERA
211 COLUMBUS PARKWAY
HOLLYWOOD, FL. 33021

Title: VP
OSMEL GOMES
6229 S. W. 22ND ST
MIRAMAR, FL. 33023

Article VIII

The effective date for this corporation shall be:

08/29/2002