

**Electronic Articles of Incorporation
For**

**P03000134844
FILED
November 17, 2003
Sec. Of State**

POWER 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:

POWER STONE, INC.

Article II

The principal place of business address:

1150 POWER STREET
UNIT 11
NAPLES, FL. 34104

The mailing address of the corporation is:

1150 POWER STREET
UNIT 11
NAPLES, FL. 34104

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:

ULYSESS HERNANDEZ
3611 WHITE BLVD
NAPLES, FL. 34119

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

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Registered Agent Signature: ULYSESS HERNANDEZ

Article VI

The name and address of the incorporator is:

ULYSESS HERNANDEZ
3611 WHITE BLVD

NAPLES, FL 34119

Incorporator Signature: ULYSESS HERNANDEZ

Article VII

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

Title: P
ULYSESS HERNANDEZ
3611 WHITE BLVD
NAPLES, FL. 34119

Title: V
ANGEL CAMARENA
3611 WHITE BLVD
NAPLES, FL. 34119