

**Electronic Articles of Incorporation
For**

**P04000005440
FILED
January 07, 2004
Sec. Of State**

ELITE STONE, CORP

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:

ELITE STONE, CORP

Article II

The principal place of business address:

1359 SHOTGUN RD.
SUNRISE, FL. 33326

The mailing address of the corporation is:

180 BONAVENTURE BLVD
206
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:

100

Article V

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

SANTIAGO ACCOUNTING SERVICES, INC.
4983 N. UNIVERSITY DR
SUITE # 30
LAUDERHILL, FL. 33351

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

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Registered Agent Signature: SANTIAGO AGUILERA

Article VI

The name and address of the incorporator is:

SANTIAGO AGUILERA
7811 NW 46 CT

LAUDERHILL, FL 33351

Incorporator Signature: SANTIAGO AGUILERA

Article VII

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

Title: P
ADVANCED MARKETING & MAILING, INC.
180 BONAVENTURE BLVD # 206
WESTON, FL. 33326

Title: VP
RUBEN PENALOZA
1359 SHOTGUN RD.
SUNRISE, FL. 33326

Title: SEC
CARMEN V PENALOZA
1359 SHOTGUN RD.
SUNRISE, FL. 33326

Title: D
LUIS F PENALOZA
1359 SHOTGUN RD.
SUNRISE, FL. 33326