

Electronic Articles of Incorporation For

**P04000055645
FILED
March 31, 2004
Sec. Of State
thampton**

LJ STONE PERFECTION, 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:

LJ STONE PERFECTION, INC.

Article II

The principal place of business address:

3511 BOUTWELL ROAD
UNIT 4
LAKE WORTH, FL. US 33461

The mailing address of the corporation is:

3511 BOUTWELL ROAD
UNIT 4
LAKE WORTH, FL. US 33461

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:

LEONEL ASPRILLA
3511 BOUTWELL ROAD
UNIT 4
LAKE WORTH, FL. 33461

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

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Registered Agent Signature: LEONEL ASPRILLA

Article VI

The name and address of the incorporator is:

LEONEL ASPRILLA
3511 BOUTWELL ROAD UNIT 4
LAKE WORTH, FL 33461

Incorporator Signature: LEONEL ASPRILLA

Article VII

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

Title: PT
LEONEL ASPRILLA
3511 BOUTWELL ROAD UNIT 4
LAKE WORTH, FL. 33461 US

Title: VPS
BLANCA VANEGAS
3511 BOUTWELL ROAD UNIT 4
LAKE WORTH, FL. 33461 US

Article VIII

The effective date for this corporation shall be:

03/31/2004