

**Electronic Articles of Incorporation
For**

P04000069181
FILED
April 27, 2004
Sec. Of State
tburch

MILFERCAT 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:
MILFERCAT STONE, INC.

Article II

The principal place of business address:
4570 EMERALD VISTA # 1001
LAKE WORTH, FL. 33462

The mailing address of the corporation is:
4570 EMERALD VISTA # 1001
LAKE WORTH, FL. 33462

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:
ALVARO J GALLO
4570 EMERAL VISTA # 1001
LAKE WORTH, FL. 33462

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

P04000069181
FILED
April 27, 2004
Sec. Of State
tburch

Registered Agent Signature: ALVARO J GALLO

Article VI

The name and address of the incorporator is:

ALVARO JOSE GALLO
4570 EMERALD VISTA # 1001
LAKE WORTH, FL 33462

Incorporator Signature: JA GALLO

Article VII

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

Title: P
ALVARO J GALLO
4570 EMERALD VISTA # 1001
LAKE WORTH, FL. 33462

Article VIII

The effective date for this corporation shall be:

04/27/2004