

**Electronic Articles of Incorporation
For**

P04000094923
FILED
June 22, 2004
Sec. Of State
jshivers

LUXURY STONES 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:

LUXURY STONES INC.

Article II

The principal place of business address:

20610 N.W. 55 COURT
MIAMI, FL. 33055

The mailing address of the corporation is:

20610 N.W. 55 COURT
MIAMI, FL. 33055

Article III

The purpose for which this corporation is organized is:

FABRICATION AND INSTALLATION OF MARBLE AND GRANITE STONES
ON COMMERCIAL AND RESIDENTIAL BUILDINGS

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:

MAITEL AGUIAR
20610 N.W. 55 COURT
MIAMI, FL. 33055

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

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Registered Agent Signature: MAITEL AGUIAR

Article VI

The name and address of the incorporator is:

MAITEL AGUIAR
20610 N.W. 55 COURT

MIAMI, FL. 33055

Incorporator Signature: MAITEL AGUIAR

Article VII

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

Title: PS
MAITEL AGUIAR
20610 N.W. 55TH COURT
MIAMI, FL. 33055

Article VIII

The effective date for this corporation shall be:

06/21/2004