

**Electronic Articles of Incorporation
For**

P04000140133
FILED
October 11, 2004
Sec. Of State
jshivers

BAIRES 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:

BAIRES STONE, INC

Article II

The principal place of business address:

7000 RUE GRAN VILLE
SUITE 409
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

7000 RUE GRAN VILLE
SUITE 409
MIAMI BEACH, FL. US 33141

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:

ANIA MORALES
15354 SW 41 TERRACE
MIAMI, FL. 33185

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

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Registered Agent Signature: ANIA MORALES

Article VI

The name and address of the incorporator is:

NESTOR MARTIN BERNACHEA
7000 RUE GRAN VILLE
SUITE 409
MIAMI BEEACH, FL 33141

Incorporator Signature: NESTOR MARTIN BERNACHEA

Article VII

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

Title: D
NESTOR M BERNACHEA
7000 RUE GRAN VILLE STE 409
MIAMI BEACH, FL. 33141 US

Title: D
MARTIN F CAPUTO
7000 RUE GRAN VILLE STE 409
MIAMI, FL. 33141 FL

Article VIII

The effective date for this corporation shall be:

10/09/2004