

**Electronic Articles of Incorporation  
For**

P05000129347  
FILED  
September 20, 2005  
Sec. Of State  
shawkes

X-CLUSIVE STONES, 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:

X-CLUSIVE STONES, CORP.

**Article II**

The principal place of business address:

3139 MILLWOOD TERRACE  
UNIT M229  
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

3139 MILLWOOD TERRACE  
UNIT M229  
BOCA RATON, FL. US 33431

**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:

ONE THOUSAND

**Article V**

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

JOHN J ORTIZ  
3139 MILLWOOD TERRACE  
UNIT M229  
BOCA RATON, FL. 33431

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

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Registered Agent Signature: JOHN JAIRO ORTIZ

### **Article VI**

The name and address of the incorporator is:

JOHN JAIRO ORTIZ  
3139 MILLWOOD TERRACE#UNIT M229  
BOCA RATON, FL 33431

Incorporator Signature: JOHN JAIRO ORTIZ

### **Article VII**

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

Title: P,D  
JOHN JAIRO ORTIZ  
3139 MILLWOOD TERRACE UNIT M229  
BOCA RATON, FL. 33431 US

Title: VP,D  
NICOLAS H VERA  
3139 MILLWOOD TERRACE UNIT M229  
BOCA RATON, FL. 33431 US

Title: T,D  
HAROL MONTES SARMIENTO  
3139 MILLWOOD TERRACE UNIT M229  
BOCA RATON, FL. 33431 US