

**Electronic Articles of Incorporation
For**

P05000139120
FILED
October 11, 2005
Sec. Of State
shawkes

ROSSI STONE INCORPORATED

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:

ROSSI STONE INCORPORATED

Article II

The principal place of business address:

3100 NW 4TH AVENUE
SUITE 4
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

3100 NW 4TH AVENUE
SUITE 4
POMPANO BEACH, FL. US 33064

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:

ROSSINI TEIXEIRA
3100 NW 4TH AVENUE
SUITE 4
POMPANO BEACH, FL. 33064

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

P05000139120
FILED
October 11, 2005
Sec. Of State
shawkes

Registered Agent Signature: ROSSINI TEIXEIRA

Article VI

The name and address of the incorporator is:

ROSSINI TEIXEIRA
3100 NW 4TH AVENUE, SUITE 4
POMPANO BEACH, FL 33064

Incorporator Signature: ROSSINI TEIXEIRA

Article VII

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

Title: PSTD
ROSSINI TEIXEIRA
3100 NW 4TH AVENUE, SUITE 4
POMPANO BEACH, FL. 33064 US

Title: V
MARCIO S TEIXEIRA
3100 NW 4TH AVENUE, SUITE 4
POMPANO BEACH, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

10/11/2005