

**Electronic Articles of Incorporation
For**

P05000151873
FILED
November 15, 2005
Sec. Of State
thampton

RGA 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:

RGA STONES CORP

Article II

The principal place of business address:

4601 NW BROWNELL TERR SUITE B
PORT SAINT LUCIE, FL. US 34983

The mailing address of the corporation is:

4601 NW BROWNELL TERR SUITE B
PORT SAINT LUCIE, FL. US 34983

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:

TAXPLACE CORP
2721 S US 1 SUITE 9
FORT PIERCE, FL. 34982

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

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Registered Agent Signature: CLAUDIO RIBEIRO

Article VI

The name and address of the incorporator is:

GILMAR PEREIRA ASSIS
1558 ESCOBAR ST
PORT SAINT LUCIE FL 34953

Incorporator Signature: GILMAR PEREIRA ASSIS

Article VII

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

Title: P
GILMAR P ASSIS
1558 ESCOBAR ST
PORT SAINT LUCIE, FL. 34953 US

Title: P/D
EDSON H LOPES
1558 ESCOBAR ST
PORT SAINT LUCIE, FL. 34953 US

Title: P/D
AGNALDO P ASSIS
1558 ESCOBAR ST
PORT SAINT LUCIE, FL. 34953 US

Article VIII

The effective date for this corporation shall be:

11/15/2005