

**Electronic Articles of Incorporation
For**

P06000028523
FILED
February 27, 2006
Sec. Of State
jshivers

TRADITIONAL STONE USA 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:

TRADITIONAL STONE USA INC

Article II

The principal place of business address:

PO BOX 391623
DELTONA, FL. 32739

The mailing address of the corporation is:

PO BOX 391623
DELTONA, FL. 32739

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:

RONNY MORERA
3233 N. COVINGTON DR
DELTONA, FL. 32738

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

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Registered Agent Signature: RONNY MORERA

Article VI

The name and address of the incorporator is:

RONNY MORERA
PO BOX 391623

DELTONA, FL 32739

Incorporator Signature: RONNY MORERA

Article VII

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

Title: P
RONNY MORERA
PO BOX 391623
DELTONA, FL. 32739

Title: VP
ROBERTO LA ROSA
PO BOX 391623
DELTONA, FL. 32739

Title: S
JOSE LUIS RODRIGUEZ
PO BOX 391623
DELTONA, FL. 32739

Article VIII

The effective date for this corporation shall be:

02/24/2006