

**Electronic Articles of Incorporation
For**

P06000068497
FILED
May 15, 2006
Sec. Of State
thampton

XSTONE DESIGNS GROUP, 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:

XSTONE DESIGNS GROUP, INC

Article II

The principal place of business address:

13424 SW 8 LANE
MIAMI, FL. 33184

The mailing address of the corporation is:

13424 SW 8 LANE
MIAMI, FL. 33184

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:

HAYKEL M JACOB
13424 SW 8 LANE
MIAMI, FL. 33184

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

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Registered Agent Signature: HAYKEL M JACOB

Article VI

The name and address of the incorporator is:

HAYKEL M JACOB
13424 SW 8 LANE

MIAMI, FL 33184

Incorporator Signature: HAYKEL JACOB

Article VII

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

Title: P
HAYKEL M JACOB
13424 SW 8 LANE
MIAMI, FL. 33184

Article VIII

The effective date for this corporation shall be:

05/15/2006