

**Electronic Articles of Incorporation  
For**

P06000080904  
FILED  
June 13, 2006  
Sec. Of State  
thampton

PORTOFINO 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:

PORTOFINO STONES, CORP.

**Article II**

The principal place of business address:

3600 NE CANDICE AVE  
JENSEN BEACH, FL. US 34957

The mailing address of the corporation is:

3600 NE CANDICE AVE  
JENSEN BEACH, FL. US 34957

**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:

RAFAEL C SANCHEZ  
954 29TH ST  
PALM CITY, FL. 34990

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

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Registered Agent Signature: RAFAEL CHARRE SANCHEZ

### **Article VI**

The name and address of the incorporator is:

RAFAEL CHARRE SANCHEZ  
954 29TH ST

PALM CITY, FL 34990

Incorporator Signature: RAFAEL CHARRE SANCHEZ

### **Article VII**

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

Title: P  
RAFAEL C SANCHEZ  
954 29TH ST  
PALM CITY, FL. 34990 US

Title: V/P  
ALEXANDRO G FERREIRA  
274 SW CHRISTMAS TERR  
PORT ST LUCIE, FL. 34984 US

Title: D  
JOSE E GUIMARAES  
1370 SW DEL RIO BLVD  
PORT ST LUCIE, FL. 34953 US

### **Article VIII**

The effective date for this corporation shall be:

06/13/2006