

**Electronic Articles of Incorporation
For**

P06000133724
FILED
October 20, 2006
Sec. Of State
jshivers

GLT STONE 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:

GLT STONE CORP

Article II

The principal place of business address:

320 NW 47TH ST
POMPANO BEACH, FL. 33404

The mailing address of the corporation is:

320 NW 47TH ST
POMPANO BEACH, FL. 33404

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:

1200

Article V

The name and Florida street address of the registered agent is:

GILMAR P ASSIS
320 NW 47TH ST
POMPANO BEACH, FL. 33064

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

P06000133724
FILED
October 20, 2006
Sec. Of State
jshivers

Registered Agent Signature: GILMAR P ASSIS

Article VI

The name and address of the incorporator is:

GILMAR P ASSIS
320 NW 47TH ST

POMPANO BEACH, FL 33064

Incorporator Signature: GILMAR P ASSIS

Article VII

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

Title: P
GILMAR P ASSIS
320 NW 47TH ST
POMPANO BEACH, FL. 33064

Title: VP
JOSE L JULAJUJ
5045 PALM HILL DR
WEST PALM BEACH, FL. 33415

Title: VP
ORFILIO DIAS
5045 PALM HILL DR
WEST PALM BEACH, FL. 33415

Article VIII

The effective date for this corporation shall be:

10/20/2006