

**Electronic Articles of Incorporation
For**

P07000001039
FILED
January 03, 2007
Sec. Of State
rdunlap

BELLA CAST STONE, 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:
BELLA CAST STONE, INC.

Article II

The principal place of business address:
405 SE DUFF COURT
PORT ST. LUCIE, FL. 34984

The mailing address of the corporation is:
405 SE DUFF COURT
PORT ST. LUCIE, FL. 34984

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:
ROCCO F CORSO
405 SE DUFF COURT
PORT ST. LUCIE, FL. 34984

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

P07000001039
FILED
January 03, 2007
Sec. Of State
rdunlap

Registered Agent Signature: ROCCO F. CORSO

Article VI

The name and address of the incorporator is:

ROCCO F. CORSO
405 SE DUFF COURT

PORT ST. LUCIE, FL 34984

Incorporator Signature: ROCCO F. CORSO

Article VII

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

Title: P
ROCCO F CORSO
405 SE DUFF COURT
PORT ST. LUCIE, FL. 34984

Article VIII

The effective date for this corporation shall be:

01/03/2007