

**Electronic Articles of Incorporation
For**

P07000015403
FILED
February 02, 2007
Sec. Of State
shawkes

COSMETIC 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:
COSMETIC STONE, INC.

Article II

The principal place of business address:
4401 AKITA DRIVE
TAMPA, FL. 33624

The mailing address of the corporation is:
4401 AKITA DRIVE
TAMPA, FL. 33624

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:
1

Article V

The name and Florida street address of the registered agent is:
RODRIGO ESPINOSA
4401 AKITA DRIVE
TAMPA, FL. 33624

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

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Registered Agent Signature: RODRIGO ESPINOSA

Article VI

The name and address of the incorporator is:

RODRIGO ESPINOSA
4401 AKITA DRIVE

TAMPA, FL 33624

Incorporator Signature: RODRIGO ESPINOSA

Article VII

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

Title: P
RODRIGO ESPINOSA
4401 AKITA DRIVE
TAMPA, FL. 33624 US

Article VIII

The effective date for this corporation shall be:

02/02/2007