

**Electronic Articles of Incorporation
For**

P07000053300
FILED
May 02, 2007
Sec. Of State
thampton

PIETRA 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:

PIETRA STONE, INC.

Article II

The principal place of business address:

6157 WHALTON STREET
WEST PALM BEACH, FL. US 33411

The mailing address of the corporation is:

6157 WHALTON STREET
WEST PALM BEACH, FL. US 33411

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:

10,000 COMMON; PAR VALUE \$.0001

Article V

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

JAY E. ECKHAUS, P.A.
9121 N. MILITARY TRAIL
SUITE 107
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: JAY E. ECKHAUS, PRESIDENT

Article VI

The name and address of the incorporator is:

JAY E. ECKHAUS, ESQ.
9121 N. MILITARY TRAIL
SUITE 107
PALM BEACH GARDENS, FL 33410

Incorporator Signature: JAY E. ECKHAUS, ESQ.

Article VII

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

Title: DPT
JOSHUA DELLA-PIETRA
6157 WHALTON STREET
WEST PALM BEACH, FL. 33411 US

Title: DVPS
RONALD J VASSALOTTI
2622 ACKLINS ROAD
WEST PALM BEACH, FL. 33406 US