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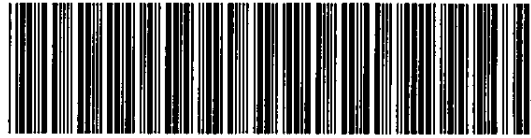
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Secretary of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Fl 32314**

**Re: Gio Architectural Stone, Inc.  
Gentlemen:**

**Enclosed find the original and one copy of the Articles of Incorporation and fee for  
Registered Agent designation for the above named corporation.**

**Very truly yours,**

  
**Elder G. Javier**

**Mailing address of Corporation  
Gio Architectural Stone, Inc.  
1234 S.W. Asturia Avenue  
Port St. Lucie, Fl 34953**

**ARTICLES OF INCORPORATION**

**of**

Gio Architectural Stone , Inc,

The undersigned subscriber (s) to these Articles of Incorporation, natural person (s) fully capable to contract, hereby form a corporation under the laws of the State of Florida.

***ARTICLE I - CORPORATE NAME***

The name of the corporation is: Gio Architectural Stone , Inc,

***Article II-DURATION***

This corporation shall exist perpetually unless dissolved in accordance with Florida Law.

***Article III- PURPOSE***

The corporation is organized for the purpose of engaging in any activities or business which is permitted or allowed under the laws of the United States and the State of Florida.

***ARTICLE IV- CAPITAL STOCK***

The corporation is authorized to issue One Hundred shares ( 100 ) of Par Value-in Dollars One dollar dollar (s) ( \$1.00 Par Value-Numeric par value Common Stock, which shall be designated " Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent's office and the name of the Initial Registered Agent at that office is:

NAME Elder G. Javier

ADDRESS 1234 S.W. Asturia Avenue

City Port St. Lucie FLORIDA ZIP 34953

The principal office, if known, or the mailing address of the corporation is:

NAME:

ADDRESS 1234 S.W. Asturia Ave.  
Port St. Lucie, FL  
CITY, FLORIDA ZIP 34953

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## ***ARTICLE VI - INITIAL BOARD OF DIRECTORS***

This corporation shall have Two ( 2 ) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director (s) of the corporation are listed as follows:

**NAME Elder G. Javier**

**ADDRESS 1234 S.W. Asturia Avenue**

**CITY Port St. Lucie STATE OF FLORIDA ZIP 34953**

**NAME Rodolfo Javier**

**ADDRESS 3679 Patio Ct**

**CITY Lake Worth STATE OF FLORIDA ZIP 33461**

**NAME .**

**ADDRESS**

**CITY STATE OF FLORIDA ZIP**

**NAME**

**ADDRESS**

**CITY STATE OF FLORIDA ZIP**

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

**NAME** Elder G. Javier

**ADDRESS** 1234 S.W. Asturia Avenue

**CITY** Port St. Lucie                      **STATE OF FLORIDA**                      **ZIP** 34953

**NAME** Rodolfo Javier

**ADDRESS** 3679 Patio Court

**CITY** Lake Worth                      **STATE OF FLORIDA**                      **ZIP** 33461

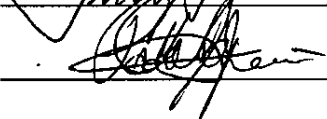
**NAME**

**ADDRESS**

**CITY**                      **STATE OF FLORIDA**                      **ZIP**

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these articles of Incorporation this 2nd day of May, 2007

 (Seal)

 (Seal)


\_\_\_\_ (Seal)


\_\_\_\_ (Seal)

)
SS
)

)

Before me, a Notary Public duly authorized and qualified to perform the duties of such office, personally appeared:

  
\_\_\_\_\_  
Notary Public


  
\_\_\_\_\_  
Notary Public

**Signature**

**Drivers License** \_\_\_\_\_

Drivers license

### Form of Identification

**NOTARY PUBLIC**  
  
**STATE OF FLORIDA**

**HAROLD GOROVITZ**  
MY COMMISSION # DD 488808  
EXPIRES: November 7, 2009

1-800-3-NOTARY      FL Notary Discount Assoc. Co.

**Witness my hand and official seal in the County  
of Palm Beach and State last aforesaid  
This 2nd Day of May, 2007**

Harold Horowitz

**Harold Gerovitz**

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**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

Gio Architectural Stone , Inc,

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

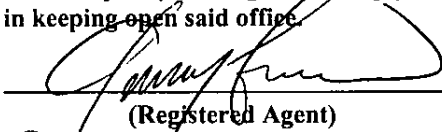
The above corporation, desiring to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at

has named Elder Javier located at the aforesaid address, as its Registered Agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
(Registered Agent)  
Elder G. Javier

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TALLAHASSEE, FLORIDA